BARTHOLOMEW CONSOLIDATED SCHOOL CORPORATION
Regular School Board Meeting, Monday, September 25, 2023

BCSC Administration Building
Terrace Room
1200 Central Avenue
Columbus, IN 47201

Terrace Room / BCSC YouTube Channel
WWW.BCSCSCHOOLS.ORG

AGENDA

6:30 p.m. REGULAR SESSION

- Pledge of Allegiance
- Determination of Quorum
- Meeting Called to Order (GAVEL)

WHO/WHY:

Affirmation of BCSC Vision, Mission and Core Beliefs

Vision: BCSC is THE CHOICE to learn, work, and play.

Mission: We develop expert learners by partnering with our community to invest in people.

Core Beliefs:
- We all can rise to the challenge of high expectations.
- Learning is most effective when we have choice, flexibility, and see relevance.
- We thrive when our physical, social, and psychological needs are met.
- Our community and school district are stronger when we partner with one another.
- We flourish because of the diversity and variability in our community.
- Our democracy and democratic institutions are strengthened by civic-minded citizens.
PUBLIC HEARING

2024 Budget Hearing (Dr. Phillips)

WHAT

1) School Board Member Reports

2) Cabinet Reports
   - 2023-2024 Teacher Retention Report

PUBLIC COMMENTS

- Individuals wishing to speak register name on Blue Sheet
- Presiding School Board Officer calls names to the podium
- Speakers:
  - defer to a spokesperson if there is one for a defined group
  - pass if intended point has already been made
  - refrain from using the names of individual students and/or staff members
  - limit remarks to three (3) minutes

HOW

3) Requests for Approval – Old Business
   a. Minutes of the Public Works Session of September 11, 2023 and the Regular School Board Meeting of September 11, 2023 (Dr. Roberts)
   b. Policy Revisions (Dr. Roberts)
      - po 5420 Reporting Student Progress
      - po 8510 Wellness

4) Requests for Approval – New Business
   c. Field Trips and Professional Leaves (Dr. Hack/Mr. Edwards)
   d. Supplemental Contracts (Dr. Phillips)
   e. School Fundraisers (Dr. Hack/Mr. Edwards)
   f. Claims and Payroll (Dr. Phillips)
   g. Resolution to Adopt Amended Health Trust Agreement (Dr. Phillips)
   h. Approval of Cummins Grant Agreement for STEM (Dr. Hack)

5) Human Resources Recommendations (Dr. Pleak)

6) Additional Human Resources Recommendations (Dr. Pleak)

BOARD INPUT AND REVIEW

UPCOMING DATES

Next School Board Meeting:

- Regular Scheduled School Board Meeting, October 23, 2023, 6:30 p.m.
  Administration Building, Terrace Room

- Strategic Planning Session, October 30, 2023, 6:00 p.m.
  Administration Building, Boardroom

The Board’s meeting site is fully accessible to all persons. Any person requiring further accommodations should contact the School Corporation’s Administrative Office at 812-376-4220.