

**BARTHOLOMEW CONSOLIDATED SCHOOL CORPORATION
SCHOOL BOARD STRATEGIC PLANNING MEETING
FRIDAY, OCTOBER 29, 2021 MINUTES**

A Strategic Planning Meeting of the Board of School Trustees of the Bartholomew Consolidated School Corporation was held on Friday, October 29, 2021 at the Administration Building, 1200 Central Avenue, Columbus, Indiana, pursuant to notice having been duly given to the media and to all members of the Board in accordance with the rules of the Board.

On call of the roll, the members of the Board were shown to be present or absent as follows:

Present: Dr. Jill Shedd, President
 Dr. Julie Bilz, Vice President
 Mr. Pat Bryant, Secretary
 Mr. Rich Stenner, Member
 Ms. Nikki Wheeldon, Member

Absent: Mr. Chris Monroe, School Attorney
 Mr. Todd Grimes, Member
 Ms. Kathy Dayhoff-Dwyer, Member

Administration: Dr. Jim Roberts, Superintendent of Schools
 Dr. Gina Pleak, Assistant Superintendent for Human Resources
 Mr. Chad Phillips, Assistant Superintendent for Financial Services
 Dr. Laura Hack, Director of Elementary Education
 Mr. Bill Jensen, Director of Secondary Education
 Dr. George Van Horn, Director of Special Education
 Mr. Charles Edwards, Director of Title Programs
 Dr. Brett Boezeman, Director of Operations

The meeting was called to order at 9:00 a.m.

The Board met in Strategic Planning to address the following topics:

1. BCSC Strategic Plan 2026 – Review:
 - a. Process
 - b. Core Beliefs/ Vision/Mission
 - c. Focus Areas/Strategic Objectives/Programs & Methods
2. BCSC Strategic Plan 2026 – Discussion:
 - a. Tag Line
 - b. Measures
 - c. Implementation Timelines

The meeting was adjourned at 11:00 a.m.

Secretary

Attest: _____
President