



School Board Meeting Agenda Regular Board Meeting

Tom Baker Room
City/County Building
221 N Fifth Street

August 12, 2024
5:15 p.m.

I. Convene – 5:15 p.m.

- A. Roll Call
- B. Pledge of Allegiance
- C. BPS Mission, Vision, and Values

Mission: *Empower every learner to thrive.*

Vision: *Together, our strong relationships build inclusive, collaborative, and innovative environments that create agency and inspire a passion for learning, excellence, and discovery.*

Values: *Inclusion • Excellence • Innovation • Leadership*

[BPS 2020-2025 Strategic Plan](#)

II. Adopt Agenda – 5:20 p.m.

[GC-2](#)

III. Focus on Success – 5:22 p.m.

- A. [2024 Middle School Summer CTE Camps](#)

IV. Public Comment – 5:32 p.m.

[GC-3.3](#)

Initiate and maintain constructive two-way dialogue with students, staff, parents, and the citizens as a means to engage all stakeholders in the current work of the Board and the District, as governed by Board Procedure [BCBA Public Participation at Board Meetings](#). Individuals will be limited to addressing the Board strictly on agenda items in Matters Reserved for Board Action, the Consent Agenda, and the Superintendent's Report. Other concerns should be addressed to the Board through email. Groups will be urged to designate a representative to express their views. Individuals will generally be limited to no more than 4 minutes and will be notified with 30 seconds remaining to conclude their remarks. Individuals may hand out supplemental written information to the Board if

they don't find the 4 minutes is adequate. The Board will not debate issues as presented, but will take such matters under advisement.

V. Monitor District Operations – 5:35 p.m.

[GC-6](#)

- A. [R-1 Mega Result](#)
- B. [GC-1 Board Purpose](#)

VI. Matters Reserved for Board Action – 5:42 p.m.

[B/SR-4](#)

- A. [OE-6 Financial Administration Changes](#)

VII. Consent Agenda – 5:45 p.m.

[GC-2.4](#)

The Board will use a consent agenda as a means to expedite the disposition of routine matters and dispose of other items of business it chooses not to discuss.

- A. Approval of [July 16, 2024 School Board Minutes](#), [July 22-23, 2024 Board Retreat Minutes](#), [August 1, 2024 Board Workshop Minutes](#), and [August 9, 2024 Special Meeting Minutes](#)
- B. [New Contracts](#)
- C. [Hughes Field Lighting](#)
- D. [Solheim Elementary School Chiller Replacement Bid](#)
- E. [Meal Price Increases](#)

VIII. Superintendent's Report – 5:47 p.m.

[OE-8](#)

The Superintendent shall assure that the Board is fully and adequately informed about matters relating to Board work and significant district concern.

- A. [Major Projects](#)
- B. [Release of Superintendent Summary](#)
- C. [Back-to-School Schedule](#)
- D. [Lincoln Elementary School Tour](#)

IX. Adjourn – 6:00 p.m.