



## School Board Meeting Agenda Regular Board Meeting

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Tom Baker Room  
City/County Building  
221 N Fifth Street

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March 12, 2018  
5:15 p.m.

### I. Convene – 5:15 p.m.

A. Roll Call

B. Pledge of Allegiance

The Pledge of Allegiance will be led by Isabella Johnson and Sophia Johnson, students from Simle Middle School and Will-Moore Elementary School.

C. Mission and Vision Statements

*BPS Mission: "All students will have the academic, social, and personal skills to be college, career, and community ready."*

*BPS Vision: "Together, we inspire a passion for learning, discovery, and excellence."*

### II. Adopt Agenda – 5:20 p.m.

[GC-2](#)

### III. Focus on Success – 5:22 p.m.

[R-2](#)

A. [Review of Campus Safety](#) presented by Becky LaBella, Safety Coordinator, and School Resource Officers

### IV. Monitor District Operations – 5:35 p.m.

OE-

### V. Matters Reserved for Board Action – 6:05 p.m.

[B/SR-4](#)

A. Adoption of the Board's New Governance Policies

[Governance Culture Policies](#)

[Board/Superintendent Relationship Policies](#)

[Operational Expectations Policies](#)

[Results Policies](#)

- B. Approval of Superintendent's Interpretations and Indicators  
[OE-1 Global Operational Expectation](#)  
[OE-2 Emergency Superintendent Succession](#)
- C. [Appointment of Board Member to Transportation Contract Negotiations Team](#)
- D. Approval of Superintendent Evaluation
- E. [Public School Option](#)
- F. Superintendent Search Discussion
- G. [Response to Public Comment](#)

**VI. Public Comment – 6:30 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 work of the Board and the District, as governed by Policy BCBA *Public Participation at Board Meetings*. Individuals will generally be limited to 5 minutes. Groups should select one representative to express their views. The Board will not debate issues as presented, but will take such matters under advisement.)

**VII. Board Development – 6:45 p.m.** [GC-2.2](#)

The Board is responsible for its own performance, and commits itself to continuous improvement. The Board will assure that its members are provided with training and professional support necessary to govern effectively.

**VIII. Board Consent Agenda – 7:00 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 [February 26, 2018 School Board Minutes](#); [February 28, 2018 Special Meeting Minutes](#); [March 8, 2018 Special Meeting Minutes](#)

**IX. Superintendent Consent Agenda – 7:05 p.m.** [GC-2.4](#)

All administrative matters delegated to the Superintendent that are required to be approved by the Board will be acted upon by the Board via the consent agenda.

- A. [Approval of Resignations](#)
- B. [Approval of Retirements](#)
- C. [Approval of New Contract](#)

- D. [Approval of Contract Nonrenewals](#)
- E. [Approval of New AP Science Course](#)
- F. Approval of 2018-2019 [Support Staff Salary Schedule](#) and [Professional Support Staff Salary Schedule](#)

**X. Superintendent's Report – 7:10 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. Enrollment Update ([Elementary](#), [Secondary](#))
- B. [Major Projects](#)
- C. [Health and Safety Committee Report](#)

**XI. Recess – 7:25 p.m.**

**XII. Board Meeting Debrief – 7:30 p.m.**

**[GC-2.2](#) & [GC-3.6](#)**

The Board will assess the quality of each meeting by debriefing the meeting following its conclusion. The Board will ensure acceptable Board performance through effective evaluation of Board actions and processes.

**XIII. Adjourn – 7:45 p.m.**