



School Board Meeting Agenda Regular Board Meeting

Tom Baker Room
City/County Building
221 N Fifth Street

March 26, 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 members of Boy Scout Pack 152, whose students attend Lincoln 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. Monitor District Operations – 5:22 p.m.

OE-

IV. Matters Reserved for Board Action – 5:25 p.m.

[B/SR-4](#)

A. Approval of Superintendent's Interpretations and Indicators

[OE-4 Personnel Administration](#)

[OE-5 Financial Planning](#)

[R 2.1 Science](#)

B. [Master Plan at Highland Acres Elementary School](#)

C. [Approval of School Construction Projects and Allocation of Building Fund](#)

D. Interim Superintendent Discussion

E. [Hiring Policy and Practices Discussion as per Policy B/SR 3](#)

F. Response to Public Comment

V. Public Comment – 6:05 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.)

VI. Board Development – 6:15 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.

A. Orientation for Board Candidates Discussion

[GC-6-E](#)

VII. Board Consent Agenda – 6:30 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 [March 12, 2018 School Board Minutes](#); [March 13, 2018 Special Meeting Minutes](#); [March 19, 2018 Special Meeting Minutes](#)

VIII. Superintendent Consent Agenda – 6:35 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 Abatement Bid](#)

E. [Approval of Wachter Middle School Change Orders](#)

F. [Approval of the 2018/2019 Early Head Start/Head Start Continuation Grant Application](#)

IX. Superintendent's Report – 6:40 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. [Financial Report](#)
- C. [Budget Update](#)
- D. [Head Start Policy Council and Board Report](#)

X. Recess – 6:55 p.m.

XI. Board Meeting Debrief – 7:00 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.

XII. Adjourn – 7:15 p.m.