



School Board Meeting Agenda Regular Board Meeting

Tom Baker Room
City/County Building
221 N Fifth Street

May 14, 2018
5:15 p.m.

I. Convene – 5:15 p.m.

- A. Roll Call
- B. 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. A group of students presented their PBL to community representatives and a summary to the City Commission. Tonight students will share a brief summary with the Board.
- B. [Results for Critical and Creative Thinking](#) presented by Tanna Kincaid, Technology Director

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

OE-

V. Public Comment – 5:35 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.

- A. Beau Zander and Jack Hilsabeck, Horizon Middle School, will present information on deforestation and recycling.

VI. Matters Reserved for Board Action – 5:50 p.m.

B/SR-4

- A. Approval of Superintendent's Interpretations and Indicators

[OE-12 Facilities](#)

[R 2.1 ELA](#)

- B. Response to Public Comment

VII. Board Development – 6:20 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 – 6:35 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 April 23, 2018 School Board Minutes](#)

IX. Superintendent Consent Agenda – 6:40 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 Retirement](#)

- C. [Approval of New Contracts](#)

- D. [Approval of the FY 19 Snow Removal](#)

- E. [Approval of the Century High School Commons Furniture Bid](#)

- F. [Approval of COLA Increase for the 2018/19 Head Start Grant Application](#)

- G. [Approval of the Budget Revision for the 2017/18 Head Start Grant Application](#)

X. Superintendent's Report – 6:45 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. [Northridge Master Plan](#)

- B. Enrollment Update ([Elementary](#), [Projected Elementary](#), [Secondary](#), [Projected Secondary](#))
- C. [Major Projects](#)
- D. [April and May 2018 Head Start Policy Council and Board Reports](#)

XI. Recess – 7:15 p.m.

XII. Board Meeting Debrief – 7:20 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 – 7:25 p.m.