

School Board Meeting Agenda Regular Board Meeting

Tom Baker Room
City/County Building
221 N Fifth Street

October 22, 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 Legacy High School Student Council Members Sydney
 Dollinger, Jessica Hutchinson, Micah Schlittenhardt, and Shantae Vetter.
 - 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.

<u>GC-2</u>

- III. Focus on Success 5:22 p.m.
 - A. Legacy High School Student Council members will share an overview of the Renaissance program philosophy and how they are putting it into practice to improve school climate and culture and students' commitment to graduate.
- IV. Monitor District Operations 5:32 p.m.

<u>GC-6</u>

V. Public Comment – 5:52 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. Matters Reserved for Board Action – 6:02 p.m.

B/SR-4

- A. <u>Superintendent Search Update</u>
- B. R-4 Citizenship
- C. School Visit Updates
- D. Response to Public Comment

VII. Board Consent Agenda – 6:12 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 October 8, 2018 School Board Minutes

VIII. Superintendent Consent Agenda – 6:15 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. <u>Approval of New Contracts</u>
- B. <u>Resignation</u>
- C. Approval of Horizon Middle School and Wachter Middle School Bleacher Bid
- D. Approval of FGA E-8 Parties Approved to Receive Student Data Update

IX. Superintendent's Report – 6:20 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 (<u>Elementary</u>, <u>Secondary</u>)
- B. <u>Financial Report</u>
- X. Adjourn 6:50 p.m.