



School Board Meeting Agenda Regular Board Meeting

Tom Baker Room
City/County Building
221 N Fifth Street

January 14, 2019
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 – 5:18 p.m.

[GC-2](#)

III. [Focus on Success](#) – 5:20 p.m.

IV. Public Comment – 5:30 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.

V. Matters Reserved for Board Action – 5:35 p.m.

[B/SR-4](#)

- A. School Visits
- B. Federal Government Shutdown Impact Discussion
- C. Response to Public Comment

VI. Board Consent Agenda – 5:50 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 [December 10, 2018 School Board Minutes](#) and [December 13, 2018 Special Meeting Minutes](#)

VII. Superintendent Consent Agenda – 5:55 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 New Contract](#)
- B. [Approval of Retirements](#)
- C. Striving Readers Comprehensive Literacy Grant
 - 1. [Elementary Literacy Bid](#)
 - 2. [Secondary Literacy Bid](#)
- D. Approval of [Memorandum of Understanding](#)
- E. Approval of [Infield Groomer for the Sanford Sports Complex](#)
- F. Approval of Exhibit [FGA-E8 Parties Approved to Receive Student Data](#)

VIII. Superintendent's Report – 6:00 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. [Head Start Annual Report](#)
- B. [Major Projects Update](#)
- C. [Financial Report](#)
- D. [Pledge of Assets Report](#)
- E. [December 2018 Head Start Policy Council and Board Report](#) and [January 2019 Head Start Policy Council and Board Report](#)

IX. Possible Executive Session – 6:20 p.m.

A. [Possible Executive Session Regarding the BHS Parking Lot](#)

X. Adjourn – 6:30 p.m.