



## School Board Meeting Agenda Regular Board Meeting

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Tom Baker Room  
City/County Building  
221 N Fifth Street

August 12, 2019  
5:15 p.m.

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### **I. Convene – 5:15 p.m.**

- A. Roll Call
- B. Pledge of Allegiance
- 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.**

- A. [Innovation Academy, J-Term](#)

### **IV. Monitor District Operations – 5:32 p.m.**

[GC-6](#)

- A. [R-1 Mega Results](#)

### **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. [Strategic Planning Committee Board Representative](#)

- B. [OE-6 Financial Administration](#)
- C. [OE-6 Financial Administration Interpretation and Indicators](#)
- 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 the [July 8, 2019 School Board Minutes](#); the [July 15, 2019 Special Meeting Minutes](#); [July 23, 2019 Special Meeting Minutes](#); and the [August 6, 2019 Special Meeting 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. [New Contracts](#)
- B. [Neglected and Delinquent Grant Applications](#)
- C. [IDEA-B and Preschool Grant Applications](#)
- D. [Century High School Change Order](#)
- E. [2019/2020 Title Consolidated Grant Application](#)

**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. [AIMSweb Data Security Incident](#)
- B. Enrollment Update ([Elementary](#), [Secondary](#))
- C. [Major Projects](#)
- D. [Strategic Plan](#)
- E. [2018-2019 Annual Report](#)

**X. Adjourn – 7:00 p.m.**