



**School Board Meeting Agenda
Regular Board Meeting**

Tom Baker Room
City/County Building
221 N Fifth Street

December 9, 2019
5:15 p.m.

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. [Striving Readers Grant Update](#)

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

[GC-6](#)

- A. [OE-6 Financial Administration](#)

V. Public Comment – 5:42 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 – 5:47 p.m.

[B/SR-4](#)

- A. [2019-20 Bus Bid](#)

- B. School Visit Updates
- C. Response to Public Comment

VII. Board Consent Agenda – 5:57 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 [November 25, 2019 School Board Minutes](#)

VIII. Superintendent Consent Agenda – 5:58 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 Contract](#)
- B. [Head Start Memorandum of Understanding](#)
- C. [Exhibit FGA-E8 Parties Approved to Receive Student Data](#)

IX. 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. Enrollment Update ([Elementary](#), [Secondary](#))
- B. [Major Projects](#)
- C. [Budget Update](#)
- D. [Strategic Planning Update](#)
- E. [October 2019](#) and [November 2019](#) Head Start Policy Council Board Reports

X. Adjourn – 6:30 p.m.