

School Board Meeting Agenda Regular Board Meeting

Tom Baker Room City/County Building 221 N Fifth Street January 27, 2020 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.

III. Focus on Success – 5:22 p.m.

A. HOSA – Future health professionals is a student organization which prepares students for careers in the medical field. Through HOSA student compete against others from across the state and world in health related competitions, participate in community and school service events, learn about a variety of health careers through speakers and job shadowing or work experiences. HOSA also focuses on development of leadership skills.

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

A. <u>R.2-2 Academic Achievement - Electives</u>

V. Public Comment – 5:52 p.m.

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 <u>BCBA Public Participation at Board Meetings</u>. 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.

<u>GC-2</u>

GC-3.3

GC-6

VI. Matters Reserved for Board Action – 6:02 p.m.

- A. School Visit Updates
- B. Board Agenda Format
- C. <u>OE-6 Financial Administration Superintendent's Interpretations and Indicators of Compliance</u>
- D. Response to Public Comment

VII. Board Consent Agenda – 6:12 p.m.

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 <u>December 9, 2019 School Board Minutes</u>; <u>December 16, 2019 Workshop Minutes</u>; <u>December 20, 2019 Special Meeting Minutes</u>; and <u>January 3, 2020 Special Meeting Minutes</u>; and <u>January 13, 2020 School Board Minutes</u>

VIII. Superintendent Consent Agenda – 6:15 p.m.

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>New Contract</u>
- B. <u>Resignation</u>
- C. <u>Retirement</u>

IX. Superintendent's Report – 6:20 p.m.

The Superintendent shall assure that the Board is fully and adequately informed about matters relating to Board work and significant district concern.

- A. <u>Financial Report</u>
- B. <u>High Reliability Schools</u>
- C. 2020/21 Budget and Hiring Update
- X. Executive Session
 - A. <u>Executive Session for the Purpose of Attorney Consultation</u>
- XI. Adjourn 6:50 p.m.

GC-2.4

<u>B/SR-4</u>

<u>OE-8</u>

<u>GC-2.4</u>