

School Board Meeting Agenda Regular Board Meeting

Tom Baker Room
City/County Building
221 N Fifth Street

March 9, 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.

GC-2

- III. Focus on Success 5:22 p.m.
 - A. Pioneer Elementary staff will present information on their work of fostering understanding of a learner's day by initiating student-led conversations that supports collective communication.
- IV. Monitor District Operations 5:32 p.m.

GC-6

A. There is no monitoring report scheduled for the first March Board meeting.

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. Spring 2020 Superintendent Summative Evaluation
- B. Resolution for the Sale of Refunding Bonds of 2013
- C. 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 <u>February 24, 2020 School Board Minutes</u>

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. Resignations
- C. Retirements
- D. 2020/2021 Early Head Start/Head Start Continuation Grant Application
- E. 2020/2021 Head Start Supplemental Safety Grant Application
- F. FGA-E8 Parties Approved to Receive Student Data
- G. Contract Nonrenewals

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 (Elementary, Projected Elementary, Secondary, Projected Secondary)
- B. <u>Major Projects</u>
- C. February 2020 and March 2020 Policy Council and Board Reports
- D. 2019/2020 Head Start Self-Assessment Report
- X. Adjourn 6:50 p.m.