

School Board Meeting Agenda Regular Board Meeting

Tom Baker Room City/County Building 221 N Fifth Street June 8, 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: "Empower every learner to thrive."

BPS Vision: "Together, our strong relationships build inclusive, collaborative, and innovative environments that create agency and inspire a passion for learning, excellence, and discovery."

II. Adopt Agenda – 5:20 p.m.

III. Focus on Success – 5:22 p.m.

 A. <u>BPSF Scholarship Winners Recognition</u> <u>Background Information</u>: Stacey Lang, Foundation Development Director, will present a video showcasing the 2019/2020 scholarship awardees.

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

- A. <u>R-3 Personal Development</u>
- B. <u>R-3 Personal Development Interpretations and Indicators</u>

V. Public Comment – 5:50 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>

<u>GC-3.3</u>

GC-6

VI. Matters Reserved for Board Action – 6:00 p.m.

- A. Review and Approval of Architect Selection
- B. Response to Public Comment

VII. Board Consent Agenda – 6:05 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 May 20, 2020 School Board Minutes and June 1, 2020 Special Meeting Minutes

VIII. Superintendent Consent Agenda – 6:07 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 Contracts</u>
- B. <u>2020/2021 Bus Bid</u>
- C. Northridge Elementary School Concrete Bid
- D. FGA-E8 Parties Approved to Receive Student Data

IX. Superintendent's Report – 6:09 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. Projected Enrollment Update (Elementary, Secondary)
- B. <u>Major Projects</u>
- C. Long-Range Financial Plan
- D. Budget Projections

X. Executive Session – 6:30 p.m.

- A. Land Negotiation
- XI. Adjourn 6:45 p.m.



<u>GC-2.4</u>

GC-2.4