



## School Board Meeting Agenda Regular Board Meeting

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Tom Baker Room  
City/County Building  
221 N Fifth Street

January 11, 2021  
5:15 p.m.

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### I. Convene – 5:15 p.m.

- A. Roll Call
- B. Pledge of Allegiance
- C. BPS Mission, Vision, and Values

Mission: *Empower every learner to thrive.*

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

Values: *Inclusion • Excellence • Innovation • Leadership*

[BPS 2020-2025 Strategic Plan](#)

### II. Adopt Agenda – 5:20 p.m.

[GC-2](#)

### III. Focus on Success – 5:22 p.m.

- A. BPS Foundation Presentation
- B. [Distance Learning Boards](#)

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

[GC-6](#)

- A. There are no monitoring reports due for presentation at the January 11 meeting.

### V. Public Comment – 5:33 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 – 5:43 p.m.**

[B/SR-4](#)

- A. Board Member School Visit Update
- B. [Response to Public Comment](#)

**VII. Consent Agenda – 5:50 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 [December 14, 2020 School Board Minutes](#)
- B. [New Contracts](#)
- C. [Resignations](#)
- D. [Retirements](#)
- E. [Flooring Project Bids](#)

**VIII. Superintendent’s Report – 5:52 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. [December Financial Report](#)
- C. [Major Projects](#)
- D. [2021/2022 School Calendar](#)
- E. Indian Education Director
- F. [Legislative PowerPoint](#)
- G. [School Reentry Plan Update](#)
- H. Boundary Committee Update

**IX. Adjourn – 6:30 p.m.**