



## School Board Meeting Agenda Regular Board Meeting

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Tom Baker Room  
City/County Building  
221 N Fifth Street

September 13, 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. Sub of the Month Program

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

[GC-6](#)

- A. [OE-4 Personnel Administration](#)
- B. [GC-2 Governing Commitments](#)

### 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 current work of the Board and the District, as governed by Board Procedure [BCBA Public Participation at Board Meetings](#). Individuals will be limited to addressing the Board strictly on agenda items for the current meeting. Other concerns should be

addressed to the Board through email. Groups should select one representative to express their views. Individuals will generally be limited to no more than 4 minutes and will be notified with 30 seconds remaining to conclude their remarks. Individuals may hand out supplemental written information to the Board if they don't find the 4 minutes is adequate. The Board will not debate issues as presented, but will take such matters under advisement.

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

**[B/SR-4](#)**

- A. [Approval of ESSER II and III Funds](#)
- B. [Legacy High School Addition](#)
- C. Multi-Use Facility
- D. [Public Hearing on FY 2021-2022 Budget](#) – 6:00 p.m.

**VII. Consent Agenda – 6:22 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 August 9, 2021 School Board Minutes and [August 20, 2021 Special Meeting Minutes](#)
- B. [New Contracts](#)
- C. [Resignation](#)
- D. [Energy Conservation Grant](#)
- E. [Homeless ARP/McKinney-Vento Grant Application](#)
- F. [FGA-E8 Parties Approved to Receive Student Data](#)
- G. [Financial Report](#)
- H. [Board Member School Visitation Schedule](#)

**VIII. Superintendent's Report – 6:24 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. [Career and Technical Education Update](#)
- D. South-Side Elementary School Update
- E. Opening Week Update

**IX. Adjourn – 6:45 p.m.**