



**School Board Meeting Agenda
Regular Board Meeting**

Tom Baker Room
City/County Building
221 N Fifth Street

December 13, 2021
5:15 p.m.

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. [FY 21 Draft Financial Audit](#)

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

[GC-6](#)

- A. [OE-6 Financial Administration](#)
- B. [OE-8 Communicating with the Board](#)
- C. [OE-8 Communicating with the Board Modifications](#)
- D. [GC-6 Annual Work Plan](#)

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 – 6:02 p.m.

[B/SR-4](#)

- A. [Transportation Services Contract](#)
- B. [Legacy High School Bid Pack No. 1 Bids](#)
- C. [2022-23 Pioneer/Miller Elementary Schools Microboundary Changes](#)
- D. Board Member School Visit Updates

VII. Consent Agenda – 6:25 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 [November 22, 2021 School Board Minutes](#)
- B. [New Contracts](#)
- C. [Furniture Bid for Elk Ridge and Silver Ranch Elementary Schools](#)

VIII. Superintendent's Report – 6:27 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](#)

IX. Adjourn – 6:40 p.m.