

School Board Meeting Agenda Regular Board Meeting

Tom Baker Room City/County Building 221 N Fifth Street April 11, 2022 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.

- III. Focus on Success 5:22 p.m.
 - A. Indian Education Director Update

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

- A. <u>R-2.1 Academic Achievement Mathematics</u>
- B. <u>B/SR-1 Single Point of Connection</u>

V. Public Comment – 5:52 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 current work of the Board and the District, as governed by Board Procedure <u>BCBA *Public Participation at Board Meetings*</u>. Individuals will be limited to addressing the Board strictly on agenda items for the current meeting. Other concerns should be

GC-3.3

GC-2

GC-6

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.

- A. Facilities Phase III Completion
 - Lincoln Addition
 - Career and Technical Education Expansion
- B. <u>Code of Conduct and Stakeholder Commitments</u>
- C. Board Member School Visit Updates

VII. Consent Agenda – 6:15 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 March 28, 2022 School Board Minutes
- B. <u>New Contracts</u>
- C. <u>Superintendent Contract</u>
- D. <u>Resignations</u>

VIII. Superintendent's Report – 6:17 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. Enrollment Update (Elementary, Projected Elementary, Secondary, Projected Secondary)
- B. Major Projects
 - 1. Construction Update
 - Elk Ridge
 - Silver Ranch Elementary Schools
 - 2. Long-Range Facilities Update
 - Elementary Updates

<u>GC-2.4</u>

<u>OE-8</u>

<u>B/SR-4</u>

- Land Updates
- Other Updates
 - Career and Technical Education
 - Central Office
 - Day Treatment Program Updates
- C. School Board Candidate Workshop
- IX. Adjourn 6:45 p.m.