



**School Board Meeting Agenda
Regular Board Meeting**

Tom Baker Room
City/County Building
221 N Fifth Street

January 23, 2023
5:15 p.m.

I. Convene – 5:15 p.m.

- A. Roll Call
- B. Pledge of Allegiance
- C. 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.

BPS 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. Stepping Into STEM

IV. Public Comment – 5:32 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 in Matters Reserved for Board Action, the Consent Agenda, and the Superintendent’s Report. Other concerns should be addressed to the Board through email. Groups will be urged to designate a 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.

V. Monitor District Operations – 5:40 p.m.

[GC-6](#)

- A. [R-2.2 Academic Achievement – Electives](#)
- B. [GC-8 Board Member Conflict of Interest](#)

VI. Matters Reserved for Board Action – 5:55 p.m.

[B/SR-4](#)

- A. [Board Appointment](#)
- B. [Elementary Schools Remodel Projects](#)
- C. [Budget Enhancements](#)
- D. Board Member School Visits

VII. Consent Agenda – 6:10 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 [January 9, 2023 School Board Minutes](#)
- B. [New Contracts](#)
- C. [Resignations](#)
- D. [Retirements](#)
- E. [Robert Miller Elementary School Gym Floor Project Bid](#)
- F. [FGA-E8 Parties Approved to Receive Student Data](#)

VIII. Superintendent’s Report – 6:12 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. [Financial Report](#)
- B. [Superintendent Characteristics Survey Results](#)

IX. Adjourn – 6:25 p.m.