

School Board Meeting Agenda Regular Board Meeting

Tom Baker Room City/County Building 221 N Fifth Street June 26, 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.

- III. Focus on Success 5:22 p.m.
 - A. <u>BPS School-Based Mental Health</u>

IV. Public Comment – 5:32 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 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.

<u>GC-2</u>

GC-3.3

V. Monitor District Operations – 5:37 p.m.

- A. <u>OE-11 Instructional Program, (OE-11 Instructional Program Policy</u>, <u>Presentation)</u>
- B. <u>B/R-5 Superintendent Accountability</u>
- VI. Matters Reserved for Board Action 5:50 p.m.
 - A. Long-Range Financial Plan Update
 - B. Board Member School Visits

VII. Consent Agenda – 6:00 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 May 22, 2023 School Board Minutes and June 19, 2023 Special Meeting Minutes
- B. <u>New Contracts</u>
- C. <u>Resignations</u>
- D. <u>Retirements</u>
- E. 2023-2024 and 2024-2025 Support Staff Salary Schedules
- F. 2023-2024 and 2024-2025 Professional Support Staff Salary Schedules
- G. <u>2023-2024 Special Education Grant Application</u>
- H. 2023-2024 Consolidated Grant Application
- I. <u>Concrete Projects Bids</u>
- J. FGA-E8 Officials Approved to Receive Student Data
- K. <u>Central Administration Operable Wall Partitions</u>

VIII. Superintendent's Report – 6:02 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. BPS Foundation 23/24 Strategic Plan and 22/23 Impact Report

OE-8

<u>GC-2.4</u>

B/SR-4

- B. Enrollment Update (Projected Elementary, Projected Secondary)
- C. <u>Major Reports</u>
- D. <u>Financial Report</u>
- IX. Board Member Comments
- X. Adjourn 6:30 p.m.