

Bessemer City Schools

**Regular Board Meeting**

**10/17/2023 06:00 PM**

Bessemer Board of Education

1621 5th Avenue N

Bessemer, AL 35020

**Printed : 10/16/2023 4:07 PM CT**

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Board President, Presiding

**I. CALL TO ORDER**

**II. ROLL CALL/ESTABLISHMENT OF QUORUM**

**III. ELECTION OF BOARD OFFICERS**

- A. Board President
- B. Board Vice-President

**IV. INVOCATION/PLEDGE OF ALLEGIANCE**

**V. APPROVAL OF AGENDA**

**VI. APPROVAL OF MINUTES for September 21, 2023**

**VII. FINANCIAL REPORT - MRS. PATRICIA STEWART (No report due to year-end closeout))**

- A. Bank Reconciliations
- B. Bank Statements

**VIII. COMMENDATIONS AND RECOGNITIONS**

- A. AASB School Board Member Compliance Achievements for the 2022-23 Academy Year
- B. P.R.I.D.E. Honorees
- C. Bessemer's Best

**IX. Facilities Assessment Proposals**

- A. Volkert, Inc.
- B. Lathan Architects
- C. Schneider Electric

**X. ATTORNEY'S REPORT**

**XI. EXECUTIVE SESSION**

- A. Student Matters
- B. Good Name and Character

**XII. INFORMATION/DISCUSSION ITEMS**

- A. BCHS Homecoming Parade, Friday, October 20, 2023, 12:30 p.m. Parade starts at the Train Depot and ends at DeBardeleben Park.
- B. Retreat for Transition Report, ESSER III Update, Policy Review - Date TBD
- C. Salary Schedule Review Date

**XIII. NEW BUSINESS - SUPERINTENDENT'S RECOMMENDATIONS**

- A. Approval of Personnel Action Report
- B. Approval of partnership with Instruction Partners (IP) to provide a team of instructional experts who will help by adding capacity to strengthen 4th and 5th grade instruction, while also building the instructional leadership capacity of our district and campus leaders that will in turn support our greater academic community, Services: October 2023 - August 2024, Cost: District-Level Executive Support - \$23,026.00, Elementary School Campus Support - \$341,897.00, Principals Cohort Meetings: \$79,524.00, Total Cost: \$444,447.00, Source of Funds: ESSER III
- C. Approval of FY2024 Budget (minus the salary schedule)
- D. Approval of 2024-2028 Capital Plan
- E. Approval to use SREB for Professional Development of CTE Teachers in the areas of academic attainment for the 2023-2024 school year. Cost: \$15,000.00, Source of Funds: Perkins Funds
- F. Approval of Donations 1-3
  - 1. 12 bookbags with supplies from Walk ons (Restaurant) for students at Greenwood Elementary

2. School supplies for all grades levels at Greenwood Elementary from Home Depot
  3. \$5,000.00 donation from State Representative Ontario Tillman to New Horizon Alternative School for general educational purposes
- G. Approval of request to make Friday, October 20, 2023 an eLearning Day for students
- H. Approval of student matter recommendations
- I. Approval of a request to install a Little Free Library box on the Greenwood Elementary School property by the Greenwood Community. A Little Free Library is a "take a book, share a book" free book exchange.

**XIV. SUPERINTENDENT'S REPORT**

**XV. SCHEDULED MEETINGS**

- A. Work Session: Thursday, November 9, 2023, 5:30 p.m., at the Central Office, and Live Streamed on BCS Tigers YouTube Channel
- B. Regular Board Meeting: Tuesday, November 14, 2023, 6:00 p.m., at the Central Office, and Live Streamed on BCS Tigers YouTube Channel

**XVI. ADJOURNMENT**

*"empowering students through excellence in education"*