

METROPOLITAN SCHOOL DISTRICT OF PIKE TOWNSHIP

Public Hearing/Regular Meeting

August 25, 2022

7:00 pm

The meeting will be live-streamed at: <http://msdpiketownshipin.swagit.com/live/>

Note: Streaming will go live five minutes prior to the meeting.

Are the items on this agenda being considered with the best interests of the children of the Pike schools as the prime consideration?

I. **CALL TO ORDER**

- Pledge of Allegiance

II. **PUBLIC HEARING:** Combined 1028 Preliminary Determination Public Hearing and Additional Appropriation Public Hearing for the 2022A and 2022B General Obligation Bonds (Greg Foster)

III. **FOR THE GOOD OF THE CAUSE**

- Patrons are asked to identify themselves for the record
- 3-minute time limit per person
- 30 total minutes allocated ~ *For The Good Of The Cause*

IV. **SPOTLIGHT ON PIKE** (Sarah Dorsey)

V. **REPORTS TO THE BOARD**

- A. COVID-19 Update (Dr. Maggie Bishop)
- B. Blue Ribbon Update (Clayton Gruber)

VI. **ACTION ITEMS**

- A. Minutes of the Board of Education Regular Meeting – August 11, 2022
- B. Human Resources Report (Dr. Joel Munoz)
- C. BK5K Youth Fund Grants (Christine Brenner)
- D. 2022 Forum Grants (Christine Brenner)
- E. 2022-2023 Textbook Rental Fees – All Grades (Greg Nunley)
- F. Additional Appropriation Resolution for the 2022A General Obligation Bonds (Greg Foster)
- G. Additional Appropriation Resolution for the 2022B General Obligation Bonds (Greg Foster)
- H. 1028-Reimbursement-Bond Resolution for the 2022A General Obligation Bonds (Greg Foster)
- I. 1028-Reimbursement-Bond Resolution for the 2022B General Obligation Bonds (Greg Foster)
- J. Declaration of Surplus Equipment (Greg Foster)
- K. Claims and Allowances (Greg Foster)
- L. Contracts (Greg Foster)
 - Axway (Syncplicity)
 - Cardno now Stantec (Herbicide application)
 - CareerStaff Unlimited (Revised Addendum)
 - CDW (Zoom for Education)
 - Edmentum (Digital Courseware Program)
 - EnergyCap (Monitoring Software)
 - Frevvo (Paperless Workflow)
 - Instructure (Assessment Management)
 - Instructure (Canvas Studio)
 - Naviance (PowerSchool)
 - Noble (Education Transition and Employment Services)
 - SpeakIndy LLC (SLP and OT Services)
 - Susan Brudivig, PhD (Demographic Study)
 - ZFX (Harness and Fly System-Little Mermaids)
- M. Donations (Greg Foster)
 - Donor's Choose - Fulkerson (GCES)
 - Donor's Choose - Fulkerson (GCES)
 - Donor's Choose - Smith (GCES)
 - Indianapolis Colts - Playground (DRES)
 - Pike Township Educational Foundation (Monetary LMS)
 - Pike Township Educational Foundation (Monetary LMS)
 - Target gift card- NJELC

VII. **BOARD MEMBER ITEMS**

VIII. **ADJOURNMENT**

Location: Administrative Services Center (Board Room)
6901 Zionsville Road
Indianapolis, IN 46268