#### METROPOLITAN SCHOOL DISTRICT OF PIKE TOWNSHIP

# Public Hearing/Regular Meeting September 22, 2022 7:00 pm

The meeting will also be live streamed at: <a href="http://msdpiketownshipin.swagit.com/live/">http://msdpiketownshipin.swagit.com/live/</a>

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: 2023-2027 Bus Plan, 2023-2025 Capital Plan, and CY 2023 Budget (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. Alumni Excellence (Dr. Young)
- B. Oasis Recognition (Christine Brenner)

### VI. ACTION ITEMS

- A. Minutes of the Board of Education Regular Business Meeting September 8, 2022
- B. Human Resources Report (Eric Parquet)
- C. BK5K Youth Fund Grant Application (Christine Brenner)
- D. Permission to Seek Bids (Todd Riker)
- E. Surplus Equipment Declaration (Greg Foster)
- F. Claims and Allowances (Greg Foster)
- G. Contracts (Greg Foster)
  - Canvas Renewal (Online Management System)
  - CIESC (EES, DRES, SCES)
  - CIESC (PHS, GCES, CES)
  - Progress Renewal (Maintenance and Support)
  - Proofpoint Renewal (Spam Filtering)
  - Sarah D. Henry (Consulting)
  - VMWare (Support and Licensing)
  - Ivy Tech MOU
- H. Donations (Greg Foster)
  - Amazon Wishlist (McHale)
  - Amazon Wishlist (Motluck)
  - Donors Choose (Whitcomb-NANC)
  - Samaritan's Feet (EES)
  - Walmart (GCES)
  - Walmart (SCES)

#### VII. BOARD MEMBER ITEMS

### VIII. <u>ADJOURNMENT</u>

**Location:** Administrative Services Center (Board Room)

6901 Zionsville Road Indianapolis, IN 46268