

METROPOLITAN SCHOOL DISTRICT OF PIKE TOWNSHIP
Regular Meeting
August 10, 2023

The meeting will also 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. **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*

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

IV. **REPORTS TO THE BOARD**

- A. Superintendent's Above and Beyond Award Recognition (Dr. Justin Hunter)
- B. First Reading of the Board of Education Bylaws and Policies (Dr. Maggie Bishop)
 - 0142 Election and Eligibility to Serve Revised
 - 0144.1 Compensation Revised
 - 2410 Audio, Video, and Digital Recordings of Meetings Technical Correction
 - 2461 Recording of IEP Team Meetings/Case Conferences New
 - 3362.01 Threatening and/or Intimidating Behavior Toward Staff Members Revised
 - 4120 Employment of Support Staff Revised
 - 5512 Tobacco Use Prevention Revised
 - 5517.01 Bullying Revised
 - 6700 Fair Labor Standards Act ("FLSA") Revised

V. **ACTION ITEMS**

- A. Minutes of the Board of Education – Regular Meeting – July 27, 2023
- B. Indiana Online Academy Contract & General Partnership (Dr. Maggie Bishop)
- C. Human Resources Report (Dr. Justin Hunter)
- D. Contracts (Greg Foster)
 - 1 - Naviance (PowerSchool)
 - 2 - S&P Global Ratings Engagement Letter
 - 3 - MSD Pike Twp GO Bond 2023 Fee Schedule 7-13-23
 - 4 - Baumgartner & Company - TFC Paving Project
 - 5 - Consulting Agreement with Dr. Jones
- E. Donations (Greg Foster)
 - PTEF - \$549 – Classroom rugs for CES
 - Robert E. Wright - \$660 – Books

VI. **BOARD MEMBER ITEMS**

VII. **ADJOURNMENT**

Location: Administrative Services Center
6901 Zionsville Road
Indianapolis, Indiana 46268