

METROPOLITAN SCHOOL DISTRICT OF PIKE TOWNSHIP
Regular Meeting
August 24, 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** (Dr. Justin Hunter)

IV. **REPORTS TO THE BOARD**

A. First Reading of the Board of Education Bylaws and Policies (Dr. Maggie Bishop)

1521, 3121, 4121	Personal Background Checks, References and Mandatory Reporting	Revised
1615	Tobacco Use Prevention	New
3215, 4215	Tobacco Use Prevention	Revised
5512	Tobacco Use Prevention	Revised
7434	Use of Tobacco on School Property	Revised
2221	Mandatory Curriculum	Revised
2414	Reproductive Health and Family Planning and Human Sexuality Instruction	Revised
2520	Selection of Curricular Materials, Library Materials, and Equipment	Revised
3220.01	Teacher Appreciation Grants	Revised
5710	Student Complaints	Revised

B. Back to School Update (Christine Brenner and Troy Inman)

V. **ACTION ITEMS**

A. Minutes of the Board of Education – Regular Meeting – August 10, 2023

B. Approval 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

C. Human Resources Report (Dr. Justin Hunter)

D. 2023-2024 Administrator, Bus Driver, and Classified Staff Salary Increases (Dr. Justin Hunter)

E. FY24 Part B 619 Application (Megan Ahlers)

F. Claims and Allowances (Greg Foster)

G. Contracts (Greg Foster)

1. - Noble, Inc.
2. - Sarah D. Henry Consulting, LLC
3. - Second Steps - Renewal
4. - Bully Safe Indiana
5. - Blue Line Security
6. - Fanning Howey
7. - WEIHE Engineers
8. - Lexia Learning Systems, LLC
9. - Cambium Learning Group, Inc. – ClearSight
10. - Clinical Affiliation Agreement
11. - Consulting Agreement with Dr. Jill Kramer

H. Donations (Greg Foster)

- NAS Crowdfunding request
- Eastbrook Crowdfunding request

VI. **BOARD MEMBER ITEMS**

VII. **ADJOURNMENT**

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