

**METROPOLITAN SCHOOL DISTRICT OF PIKE TOWNSHIP**

**Public Hearing/Regular Meeting**

January 25, 2024

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. PUBLIC HEARING: Internet Safety Plan (Chad Heck)**

**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. Larry Young)
- B. Smart Social (Greg Nunley)

**VI. ACTION ITEMS**

- A. Minutes of the Board of Education Reorganization Meeting/Regular Meeting – January 11, 2024
- B. Human Resources Report (Dr. Justin Hunter)
- C. Memorandum of Understanding – Indiana Construction Roundtable Foundation (Christine Brenner)
- D. Memorandum of Understanding – Richard Fairbanks Foundation “College Matters” Planning Grant (Troy Inman)
- E. Request to Seek Bids – PPAC Lighting & Sound Upgrades (Clayton Gruber)
- F. Request to Seek Bids – Middle School Restroom Renovations – Phase II (Clayton Gruber)
- G. Request to Accept Bid – Guion Creek Middle School Roof Replacement (Clayton Gruber)
- H. Reorganization of the Board of Finance (Greg Foster)
  - DUAB Indicators
  - Investment Report
  - Investment Policy
- I. Claims and Allowances (Greg Foster)
- J. Contracts (Greg Foster)
  - 1 - Limelight Analytics - REACH Y3
  - 2 - CIESC - REACH Y3 grant oversight
  - 3 - Limelight Analytics - 21st Century Cohort 10
  - 4 - CIESC - 21st Century Cohort 10 grant oversight
  - 5 - Limelight Analytics - 21st Century Cohort 11
  - 6 - CIESC - 21st Century Cohort 11 grant oversight
  - 7 - Nikki Packer, MS, OT Therapy Agreement
  - 8 - Filewave – Renewal
  - 9 - Frontline – Renewal
  - 10 - IncidentIQ – Renewal
  - 11 - PDQ – Renewal
  - 12 - Health and Hospital Corporation of Marion County – Future Promise Program 2024 – MOU
  - 13 - Playworks Recess Reboot Program – Guion Creek Elementary School 2024 – MOU
  - 14 - Playworks Recess Reboot Program – Snacks Crossing 2024 – MOU
- K. Donations/Crowdfunding (Greg Foster)
  - Margaret & John Booth-\$10 monetary (PHS) Planetarium
  - Pike Township Educational Foundation-\$1,000 monetary (PHS) Planetarium
  - Pike Township Educational Foundation-\$500 monetary (ECES) Building Words
  - Pike Township Educational Foundation-\$500 monetary (NJELC)
  - Renee Confer-\$100 monetary (District) Students and Families in need over holidays
  - SnapMobile, Inc.-\$1,081.20 monetary (LMS) Band
  - SnapMobile, Inc.-\$2,153.70 monetary (LMS) Orchestra
  - SnapMobile, Inc.-\$829.00 monetary (LMS) Choir
  - Maxine Brown-\$200 material (ASC) Business Dept
  - Donors Choose-(NASC) Ms. Pace 5th Grade

**VII. BOARD MEMBER ITEMS**

**VIII. ADJOURNMENT**

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