

METROPOLITAN SCHOOL DISTRICT OF PIKE TOWNSHIP

**Regular Meeting
February 8, 2024
7:00 pm**

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. **REPORT TO THE BOARD**

- A. Project Aware/Wellness Update (Isang Jacob)

V. **ACTION ITEMS**

- A. Minutes of the Board of Education Public Hearing/Regular Board Meeting – January 25, 2024
- B. Human Resources Report (Dr. Justin Hunter)
- C. Request to Accept Bid - PHS Data Center Cooling Project (Clayton Gruber)
- D. Request to Accept Combined Bid - PHS Mechanical Yard & LMS Field Drainage (Clayton Gruber)
- E. Contracts (Greg Foster)
 - 1 - Indiana Online - Summer School 2024
 - 2 - Syntech FuelMaster - Fuel Management System – Renewal
 - 3 - AMS Mechanical - 2024 HVAC Filter Service
 - 4 - Buddenbaum & Moore - 2024 Maintenance Agreement
 - 5 - Double Eagle - 2024 Service Agreement
 - 6 - Geese Police - Goose Control Services
 - 7 - JDI - Fire & Life Safety Inspections
 - 8 - Micro Air, Inc. - Pool Water Testing
- F. Donations/Crowdfunding (Greg Foster)
 - Antonia Van Kampen-\$300 monetary (PHS) Homeless Students
 - Brainbox Intelligent Marketing DBA USMC Sports Leadership Academy-\$1,000 monetary (PHS) Volleyball Team
 - Kathleen Mayo-\$250 monetary (PHS) Food Pantry

VI. **BOARD MEMBER ITEMS**

VII. **ADJOURNMENT**

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