

**METROPOLITAN SCHOOL DISTRICT OF PIKE TOWNSHIP**  
**Reorganization of Board of Education**  
**January 9, 2025**  
**7:00 p.m.**

The meeting will also be live-streamed at: <https://www.youtube.com/channel/UCsnM2UOzNfDocPPLZzktSOg>  
*Note: Streaming will go live five minutes prior to the meeting.*

**I. CALL TO ORDER**

- Pledge of Allegiance

**II. OATH OF OFFICE**

- A. Administered by Jeanine Kerridge, Barnes & Thornburg, LLP

**III. ELECTION OF OFFICERS**

- A. President \_\_\_\_\_
- B. Vice President \_\_\_\_\_
- C. Secretary \_\_\_\_\_

**IV. BOARD APPOINTMENTS**

- A. Treasurer – Recommendation –
  - Mr. Greg Foster, MSD of Pike Township Chief Financial Officer
- B. Deputy Treasurer - Recommendation –
  - Mrs. Monet Gray, MSD of Pike Township Assistant Chief Financial Officer
- C. General Counsel - Barnes and Thornburg
- D. Special Education Law - Church Church Hittle & Antrim
- E. ISBA Policy Liaison \_\_\_\_\_
- F. ISBA Legislative Liaison \_\_\_\_\_
- G. National Affiliate Advocacy Network \_\_\_\_\_
- H. District Policy Committee \_\_\_\_\_
- I. Negotiations Committee \_\_\_\_\_

**V. ADJOURNMENT**

**METROPOLITAN SCHOOL DISTRICT OF PIKE TOWNSHIP**  
**Regular Meeting**  
**January 9, 2025**

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Are the items on this agenda being considered with the best interests of the children of the Pike schools as the prime consideration?

**I. 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*

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

**III. REPORTS TO THE BOARD**

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

1130,3113,4113	Conflict of Interest	Revised
1230	Responsibilities of the Superintendent	Revised
5136.01	Technology Resources and Other Electronic Equipment	Revised
6110	Grant Funds	Revised
6111	Internal Control Standards and Procedures	Revised
6114	Cost Principles-Spending Federal Funds	Revised
6325	Procurement – Federal Grants/Funds	Revised
7310	Disposition of Surplus Property	Revised
7450	Property Inventory	Revised

**B. PowerSchool Presentation (Greg Foster, Dr. Justin Hunter, John-Paul Ramin, and Jason Doherty)**

**IV. ACTION ITEMS**

**A. Minutes of the Board of Education Public Hearing/Regular Meeting – December 12, 2024**

**B. Approval of the Board of Education Policies (Dr. Maggie Bishop)**

2623	Student Assessment	Revised
3220.02	Supplemental Payments for Teachers	New
5410	Promotion, Placement, and Retention	Revised
5460	Graduation Requirements	Revised
7540.03	Student Technology Acceptable Use and Safety	Revised
8400	School Safety Information	Revised

**C. Human Resources Report (Dr. Justin Hunter)**

**D. Contracts (Greg Foster)**

1. University of Cincinnati – MOU
2. Indiana Testing Inc ITI – Renewal
3. Learning A-Z – Raz Kids
4. Lexia Learning Systems, LLC – Core 5
5. Studio G Fitness Center - MOU Renewal
6. Church Church Hittle & Antrim - Engagement – Renewal
7. Barnes & Thornburg - Engagement – Renewal
8. ProofPoint Renewal

**E. Donations/Crowdfunding (Greg Foster)**

- Chartwells \$81,000 - Support with nutritional drinks and shakes for sports programs
- Community of Christ Church \$500 - gift cards for families – DRES
- Community of Christ Church \$500 - gift cards for families – ECES
- Ladies Philoptochos Society \$750 – gift cards for families - SCES
- One Fellowship Church \$1,000 – SCES
- Ortho-Indy \$10,110 - Gifts for Pike Families
- PTEF \$241 – CES
- PTEF – Books for each kindergarten student – Estimated value \$3,300

**V. BOARD MEMBER ITEMS**

**VI. ADJOURNMENT**

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