

METROPOLITAN SCHOOL DISTRICT OF PIKE TOWNSHIP

Regular Meeting

July 11, 2013

7:00 p.m.

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. BOARD APPOINTMENTS (President Randolph)

- A. Treasurer - Recommendation: Mrs. Linda J. Searles, Chief Financial Officer
Deputy Treasurer - Recommendation: Mrs. Karen D. Cartmell, Assistant Chief Financial Officer
School Attorney - Recommendation: Mr. Harold R. Bickham, Mr. William J. Hopkins, Jr., and Mr. Jeffery J. Qualkinbush - Barnes & Thornburg, LLP

III. 2013-14 BOARD OF EDUCATION CALENDAR (President Randolph)

- A. Adoption of Calendar of the Board of Education Meetings for the 2013-14 School Year.

IV. FOR THE GOOD OF THE CAUSE

- Patrons are asked to identify themselves for the record
- 3-minute time limit per person

V. DISTRICT UPDATE (Superintendent Jones)

VI. OTHER ITEMS (Sarah Dorsey)

VII. REPORTS TO THE BOARD

- A. No Reports

VIII. ACTION ITEMS

- A. Minutes of the Board of Education Regular Meeting – June 27, 2013
- B. Claims and Allowances (Linda Searles)
- C. Human Resources Report (Joe Lampert)
- D. Grants (Cindy Huffman)
 - 2013-14 McKinney Vento Homeless Grant
 - 2013-14 Title I
- E. 2013-14 Elementary and Middle School Textbook Rental (Cindy Huffman)
- F. Approval of the Pike High School Swimming Pool Renovation and Expansion (Raul Rivas)
- G. Contracts (Linda Searles)
 - LobbyGuard Support Renewal (school visitor management and tracking solution)
 - Xiotech Support Renewal (storage area network solution)
 - St. Joseph's Institute for the Deaf and State of Indiana (community supported and/or residential services for student)
 - Professional Services – Matthew J. Glover (teacher professional development)
 - Professional Services addendum – TJ Insights, Inc. (grant external evaluation services)
 - Professional Services – Carole Craig (teacher professional development)
 - Professional Services – Katherine Brooks (teacher professional development)
- H. Donations (Linda Searles)
 - Monetary Donation – Chip Ganassi Racing
 - Monetary Donation - DARE

IX. BOARD MEMBER ITEMS

X. ADJOURNMENT

Note: Patrons may make comments or ask questions on each agenda item, except the personnel report and such items as the Board of Education may designate from time to time, after the Board of Education has discussed the item and prior to the time action is taken. The speaking time and format on that agenda item shall be left to the discretion of the President of the Board of Education. Public input is also welcome under For the Good of the Cause, but should be limited to matters of a general nature and not individual cases.

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