#### METROPOLITAN SCHOOL DISTRICT OF PIKE TOWNSHIP

# Regular Meeting July 25, 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. FOR THE GOOD OF THE CAUSE

- Patrons are asked to identify themselves for the record
- > 3-minute time limit per person
- III. **<u>DISTRICT UPDATE</u>** (Superintendent Jones)
- IV. OTHER ITEMS (Sarah Dorsey, Communications Officer)

### V. <u>REPORTS TO THE BOARD</u>

A. No Reports

## VI. ACTION ITEMS

- A. Minutes of the Board of Education Regular Meeting July 11, 2013
- B. Human Resources Report (Joe Lampert)
- C. Approval of Changes to the High Ability & Kindergarten Handbooks and the Middle School Academic Planner (Cindy Huffman)
- D. Pike High School Textbook Rental (Cindy Huffman)
- E. Authorization to Advertise the 2014 Budget, 2014-2016 Capital Projects Plan, and 2014-2025 Bus Replacement Plan (Linda Searles)
- F. Contracts (Linda Searles)
  - Professional Services Thomas Kelly Software Association (technical assistance 21<sup>st</sup> CCLC)
  - Professional Services Norm Faust (transportation consulting services)
  - LTC Translations (ASL interpreters)
- G. Donations (Linda Searles)
  - Monetary Donation American Library Association
  - Monetary Donation Meijer

#### VII. BOARD MEMBER ITEMS

### VIII. 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