

METROPOLITAN SCHOOL DISTRICT OF PIKE TOWNSHIP

Regular Meeting & Public Hearing

August 22, 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. DISTRICT UPDATE (Superintendent Jones)

IV. OTHER ITEMS (Sarah Dorsey)

V. REPORTS TO THE BOARD

- A. Public Hearing: 2014 Budget, 2014-2016 Capital Projects Plan, 2014-2025 Bus Replacement Plan (Linda Searles)
- B. Literocity Status Report (Mary Kay Hunt)
- C. MSD Pike Township Mobile Application Update (Doug Walker)
- D. Rave Eyewitness Process Update (Larry Young)

VI. ACTION ITEMS

- A. Minutes of the Board of Education Regular Meeting – August 8, 2013
- B. Human Resources Report (Joe Lampert)
- C. 2014 Grant Applications (Megan Ahlers)
 - FY 2014 Part B 619 (ages 3-5)
 - Technical Assistance Grant: FY 2014 Part B Funds
 - FY 2014 Part B 611 (ages 3-21) Grant
- D. 2013 American Society for Biochemistry and Molecular Biology HOPES Grant – PHS (Cindy Huffman)
- E. AP Computer Science Course Textbook (Cindy Huffman)
- F. Project Lead The Way Student Lab Notebooks Purchase (Cindy Huffman)
- G. Contracts (Linda Searles)
 - Indiana State School Music Association (ISSMA competition host)
 - EnergyCAP Software and Maintenance Agreement Renewal (utility fee tracking)
 - KUTA Infinite Algebra 1-2 Renewal (student educational software site license)
 - G3 Technology Partners (technology block hours support)
 - Scholastic Software Renewal (student educational software)
 - Girls, Inc. of Greater Indianapolis Agreement (student support program)
 - Shields Assigning Services (official IHSAA competition official assigner)
- H. Donations (Linda Searles)
 - Monetary Donation – James and Meg Booth
 - Monetary Donation – Target
 - Monetary Donation – Walmart Super Center

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