

METROPOLITAN SCHOOL DISTRICT OF PIKE TOWNSHIP

**Regular Meeting
September 12, 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. Superintendent's Above & Beyond Award Recognitions (Joe Lampert)
- B. Review of the MSD of Pike Township Teacher Evaluation Model (Cindy Huffman)
- C. Exterior & Interior Renderings for Pike High School Swimming Pool (Raul Rivas & Fanning/Howey)

VI. ACTION ITEMS

- A. Minutes of the Board of Education Regular Meeting – August 22, 2013
- B. Claims and Allowances (Linda Searles)
- C. Human Resources Report (Joe Lampert)
- D. Approval of the Title III Grant Application (Cindy Huffman)
- E. Approval of the PTEF Grant: Family Dinner Table (Cindy Huffman)
- F. Approval of Exterior and Interior Architectural Design for Pike High School Swimming Pool (Raul Rivas)
- G. Adoption of the 2014 Budgets (Linda Searles)
- H. Resolution to Adopt the 2014-2016 Capital Projects Plan (Linda Searles)
- I. Resolution to Adopt the 2014-2025 School Bus Replacement Plan (Linda Searles)
- J. Authorization to Publish Notice of Adoption of the 2014-2016 Capital Projects Plan (Linda Searles)
- K. Contracts (Linda Searles)
 - Professional Services - VSA Indiana (supplemental instructional activities for students with disabilities)
 - Professional Services – Caroline Marandino (reading intervention strategies)
 - Professional Services – Boys II Men (mentoring services)
 - Professional Services – CIESC (afterschool tutoring elementary)
 - Professional Services – TJ Insights, Inc. (grant evaluation, data collection, analysis, & research)
 - Professional Services Addendum – Thomas Kelly Software Association (add attendance module)
 - Professional Services – TJ Insights, Inc. (consulting for external evaluation of 21st CCLC grant)
 - Professional Services – CIESC (afterschool tutoring middle school)
 - G3 Technology Partners (technology block hours)
 - Wired Communications (Loving Care wiring)
 - Edmentum (PLATO software upgrade and renewal)
 - Lifeline Data Centers (disaster recovery project)
 - Synovia (bus fleet GPS system)
- L. Donations (Linda Searles)
 - Carpet Squares Joy in a Box Set – DonorsChoose
 - Vocabulary Supplies – DonorsChoose
 - 35 mm Cameras, Lenses, and Supplies – Tony Cecere
 - Classroom Books – DonorsChoose
 - Math Games – DonorsChoose
 - Classroom Supplies – DonorsChoose
 - Sound Phone & Little Readers Book Set – DonorsChoose
 - Book Bags, Tote Bags, Ink Jet Heat Transfer Paper – DonorsChoose

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**