
Zionsville Community Schools

900 Mulberry Street • Zionsville, Indiana 46077 • Phone: 317-873-2858 Fax: 317-873-8003 • www.zcs.k12.in.us

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<p style="text-align: center;">NOTICE: MEETINGS OF THE BOARD OF SCHOOL TRUSTEES OF THE ZIONSVILLE COMMUNITY SCHOOLS</p>

Date of Meetings: January 9, 2017 • Date of Media Notice: January 5, 2016

Location: Educational Services Center, Board Room, 900 Mulberry Street, Zionsville, Indiana 46077

BOARD OF SCHOOL TRUSTEES EXECUTIVE SESSION - 5:00 PM

AGENDA

1. **Call to order and recognition of a quorum**
2. **Discussion pertaining to:**
 - a. IC 5-14-1.5-6.1(b)(2)(B)
 - b. IC 5-14-1.5-6.1(b)(11)
 - c. IC 5-14-1.5.1(b)(3)
 - d. IC 5-14-1.5.1(b)(9)
3. **Adjournment**

BOARD OF SCHOOL TRUSTEES BOARD OF FINANCE ANNUAL MEETING - 6:00 PM

AGENDA

1. **Call to Order. Recognition of a Quorum, Moment of Silence and Pledge of Allegiance**
2. **Required Annual Report for Board of Finance**
3. **Board of Finance officer selection (President and Secretary) and consideration of report**
4. **Adjournment**

BOARD OF SCHOOL TRUSTEES REGULAR MEETING - 6:01 PM

AGENDA

1. **Call to order**
2. **Consent Agenda:**
 - a. Minutes from previous meeting(s)
 - b. Personnel
 - 1) Additional Personnel
 - 2) Contract Cancellation
 - 3) Construction Contracts
 - 4) Additional Equipment
 - c. Donations
 - d. Special requests (overnight or out-of-state field trips, ECA and security equipment purchase requests, if any and as per law, etc.)
 - e. Monthly Financial Report
 - f. Claims of **\$12,216,054.19** and Payroll of **\$2,716,070.59**
3. **Superintendent's Reports**
 - a. Standing Reports - Superintendent Robison
 - b. Spanning the District Report - L.Kissel
 - c. ZCHS Extended Experiences - Adelpha Twyman and Tim East
4. **Audience Comments on non-agenda items**
5. **Old Business Items**

6. New Business Items

- a. ZCS Board of Trustees Annual Reorganizaton
- b. Permission to Advertise for Construction Projects
- c. Permission to Advertise - Corporation Firewall
- d. ScaleCare Vendor Change

7. Adjournment

The next meeting of the Zionsville Community Schools Board of Trustees is on Monday, February 13, 2017, 6:00 PM at the Educational Services Center (ESC), 900 Mulberry Street, Zionsville, Indiana 46077. Unless otherwise changed during the January 2017 Reorganization Meeting.