

---

# Zionsville Community Schools

---

900 Mulberry Street • Zionsville, Indiana 46077 • Phone: 317-873-2858 Fax: 317-873-8003 • [www.zcs.k12.in.us](http://www.zcs.k12.in.us)

---

*Posting and notice of this meeting were done in accordance with Indiana Code. The meeting site is fully-accessible. Any person requiring further accommodation should contact the Superintendent, at the School Corporation's central office.*

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

**Date of Meetings:** February 13, 2017 • Date of Media Notice: December 8, 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)(3)
  - b. IC 5-14-1.5-6.1(b)(2)(B)
  - c. IC 5-14-1.5-6.1(b)(9)
  - d. IC 5-14-1.5-6.1(b)(2)(C)
3. **Adjournment**

## BOARD OF TRUSTEES REGULAR MONTHLY MEETING - 6:01 PM

### AGENDA

1. **Call to order**
2. **Consent Agenda:**
  - a. Minutes from previous meeting(s)
  - b. Personnel special requests (overnight or out-of-state field trips, acceptance of donations, ECA and security equipment purchase requests, if any, as per law, etc.)
    - 1) Personnel
    - 2) Field Trips
    - 3) ECA Requests
    - 4) Donations
  - c. Monthly Financial Report
  - d. Claims of **\$4,339,210.29** and Payroll of **\$3,357,179.93**
3. **Superintendent's Reports**
  - a. Verizon App Challenge - ZCHS Students and Mr. Brennan
  - b. ABM Donation - ABM Representative
  - c. ZTEP/Lilly Endowment Grant - Mrs. Froehle
  - d. Various Other Reports
4. **Audience Comments on non-agenda items**
5. **Old Business Items**
6. **New Business Items**
  - a. Zone/Plan Commission Resolution
  - b. Semi-Annual ECA Treasurer Reports
  - c. Summer 2017 Project Bids for Consideration
  - d. Permission to Advertise RFP for Copier Supplier
7. **Adjournment**

The next regularly scheduled meeting of the Zionsville Community Schools Board of Trustees is on Monday, March 13, 2017, 6:00 PM, at the Educational Services Center (ESC), 900 Mulberry Street, Zionsville, Indiana 46077.