
Zionsville Community Schools

900 Mulberry Street • Zionsville, Indiana 46077 • Phone: 317-873-2858 Fax: 317-873-8003 • 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 style="text-align: center;">NOTICE: MEETINGS OF THE BOARD OF SCHOOL TRUSTEES OF THE ZIONSVILLE COMMUNITY SCHOOLS</p>
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Date of Meetings: March 13, 2017 • Date of Media Notice:

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)
 - e. IC 5-14-1.5-6.1(b)(11)
3. **Adjournment**

BOARD OF TRUSTEES EXECUTIVE SESSION AND PUBLIC MEETING - 6:00 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 **\$2,554,388.20** and Payroll of **\$2,803,435.57**
3. **Superintendent's Reports**
4. **Audience Comments on non-agenda items**
5. **Old Business Items**
6. **New Business Items**
 - a. Investment Authorization Renewal
 - b. Transfer from Transportation Fund to Rainy Day Fund
 - c. Student Handbook Adoption (SY 2017 - 2018) - First Reading
 - d. Selection of Vendor for Corporation Firewall (E-rate 470 Funding)
 - e. Random Student Drug Testing Policy - First Reading
 - f. Disposal of Technology Surplus Equipment
 - g. Contracted Services/Athletic Field Fertilization
7. **Adjournment**

