
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>
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Date of Meetings: May 8, 2017 • Date of Media Notice: May 4, 2017

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

BOARD OF SCHOOL TRUSTEES EXECUTIVE SESSION - 4:30 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)(2)(D)
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 and 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
 - a) Monthly personnel shifts
 - 2) Field Trips
 - 3) ECA Requests
 - 4) Donations
 - c. Monthly Financial Report
 - d. Claims of **\$4,411,478.01** and Payroll of **\$2,657,633.51**
3. **Superintendent's Reports**
 - a. Recognition of 2017 ZCS Retirees
 - b. Recognition of 2017 ZCS Teachers of the Year
 - c. Aquatics Update
 - d. Various Other Reports
4. **Audience Comments on non-agenda items**
5. **Old Business Items**
 - a. Wellness Policy - Second Reading
6. **New Business Items**
 - a. ZCHS Course Addition SY 2017-2018
 - b. Change in Meal Pricing SY 2017-2018
 - c. Laptop Rental and Fee Schedule SY 2017-2018
 - d. Authorization for Purchase of Chromebooks

- e. Authorization for Purchase of Grounds Equipment
- f. Summer 2017 Facility Projects
- g. Transportation Longevity Stipend and Field Trip Pay
- h. Calendar 2018-2019 Options (First Reading - No Action Requested)

7. Adjournment

The next monthly meeting of the Zionsville Community Schools Board of Trustees will be held on Monday, June 12, 2017 at 6:00 pm in the Educational Services Boardroom.