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

Date of Meetings: April 10, 2017 • Date of Media Notice: April 6, 2017

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)(D)
 - 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 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) New position requests
 - b) Monthly personnel shifts
 - 2) Field Trips
 - 3) ECA Requests
 - 4) Donations
 - c. Monthly Financial Report
 - d. Claims of **\$2,082,020.92** and Payroll of **\$2,765,533.45**
3. **Superintendent's Reports**
 - a. Wellness Policy and Wellness 360 Report - C. Squier Team
 - b. Youth Assistance Program - Jill Sibila and Andrew Manna
 - c. Various Other Reports
4. **Audience Comments on non-agenda items**
5. **Old Business Items**
 - a. RDT Policy - Second Reading
 - b. Student Handbook - Second Reading
6. **New Business Items**
 - a. Managed Print Services Contract

- b. Phone Upgrade Recommendation (placeholder)
- c. Early Retirement Incentive
- d. Staffing Recommendations
- e. Instructional Materials Adoption
- f. Wellness Policy - First Reading

7. Adjournment

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