
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: June 12, 2017 • Date of Media Notice: June 8, 2017

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

BOARD OF SCHOOL TRUSTEES EXECUTIVE SESSION - 5:30 PM

AGENDA

1. **Call to order and recognition of a quorum**
2. **Discussion pertaining to:**
 - a. IC 5-14-1.5-6.1(b)(3)
 - b. IC 5-14-1.5-6.1(b)(2)(B)
 - c. IC 5-14-1.5-6.1(b)(11)
 - d. IC 5-14-1.5-6.1(b)(2)(D)
 - e. IC 5-14-1.5-6.1(b)(9)
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 **\$6,203,486.47** and Payroll of **\$2,776,777.78**
3. **Superintendent's Reports**
 - a. ZEF Spring Grants Report
 - b. Spanning the District Report
 - c. Department of Academics Update
 - d. Superintendent Reports - Boone County Youth Leadership Group
4. **Audience Comments on non-agenda items**
5. **Old Business Items**
 - a. School Calendars for 2018-2019 and 2019-2020
6. **New Business Items**
 - a. Disposal of Surplus Equipment
 - b. Textbook Rental and Other Fees and Charges

- c. 2017 Bus Replacement Recommendation
- d. Staff Nonresident Enrollment
- e. Background Check Policy - First Reading
- f. Laptops for ZCHS and ZMS Teachers
- g. Water Treatment Service Agreement
- h. Asphalt Repair

7. Adjournment

The next monthly meeting of the Zionsville Community Schools Board of Trustees will be held on Monday, July 10, 2017 at 6:00 pm in the Educational Services Boardroom.