
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: October 23, 2017 • Date of Media Notice: October 19, 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)(2)(B)
 - b. IC 5-14-1.5-6.1(b)(2)(D)
 - c. IC 5-14-1.5-6.1(b)(9)
 - d. IC 5-14-1.5-6.1(b)(11)
3. **Adjournment**

**BOARD OF TRUSTEES EXECUTIVE SESSION AND PUBLIC MEETING - 6:00 PM
AGENDA**

1. **Consent Agenda:**
 - a. Minutes from previous meeting
 - 1) September 29, 2017 Minutes
 - 2) October 9, 2017 Minutes
 - 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) IA Position Request
 - b) Personnel Shifts
 - 2) ECA Requests
 - 3) Field Trips
 - 4) Donations
 - c. Monthly Financial Report
 - d. Claims of **\$4,703,223.53** and Payroll of **\$2,885,620.99**
2. **Superintendent's Reports**
 - a. ZEF Fall Grants - Lyle Browne
 - b. Report on Teacher Evaluation Outcomes (as per Indiana Code) - Kris Devereaux
 - c. Attendance and Enrollment Report - Rebecca Coffman
3. **Audience Comments on non-agenda items**
4. **Old Business Items**
5. **New Business Items**
 - a. Maintenance Vehicle Purchase
 - b. Policy Revision and New Policy Adoption - First Reading (No Action)
 - c. 2018 Budget Adoption Resolutions
6. **Adjournment**

The next monthly meeting of the Zionsville Community Schools Board of Trustees will be held on Monday, November 13, 2017 at 6:00 pm in the Educational Services Boardroom.