
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: December 11, 2017 • Date of Media Notice: December 7, 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)
3. **Adjournment**

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

1. **Consent Agenda:**
 - a. Minutes from Previous Meeting(s)
 - b. Personnel
 - 1) Personnel Shifts
 - 2) Compensation Adjustments(Classified Staff)
 - 3) Compensation Adjustment (Administrators)
 - c. Special Requests
 - 1) ECA Requests
 - 2) Donations
 - 3) Field Trips
 - 4) Aspire Contract
 - d. Monthly Financial Report - October 2017
 - e. Disposal of Surplus Equipment
 - f. Claims of **\$2,453,879.04** and Payroll totaling **\$2,995,830.79**
2. **Superintendent's Reports**
 - a. ZCHS Global Initiatives - Tim East
3. **Audience Comments on non-agenda items**
4. **Old Business Items**
 - a. Policy Second Reading
5. **New Business Items**
 - a. Vacate Easement
 - b. Scale Server Purchase
 - c. New High School Courses - SY 1819
 - d. Permission to Advertise
 - e. Policy - First Reading

f. Maintenance Vehicle Purchase

g. District Lighting Modernization Project

6. Adjournment

The next monthly meeting of the Zionsville Community Schools Board of Trustees will be held on Monday, January 8, 2018 at 6:00 pm in the Educational Services Boardroom.