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

Date of Meetings: January 8, 2018 • **Date of Media Notice:** January 4, 2018

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

BOARD OF SCHOOL TRUSTEES EXECUTIVE SESSION - 2:00 PM

AGENDA

1. **Call to order and recognition of a quorum**
2. **Discussion pertaining to:**
 - a. IC 5-14-1.5-6.1(b)(11))
 - b. IC 5-14-1.5-6.1(b)(2)(D)
3. **Adjournment**

BOARD OF TRUSTEES 1028 PUBLIC HEARING - 6:00 PM

AGENDA

1. **Call to Order, Moment of Silent Reflection, Pledge of Allegiance, and Recognition of a Quorum.**
2. **Public Hearing on Preliminary Determination to Issue Bonds Pursuant to IC-20-26-7-37**
3. **Adjournment**

BOARD OF FINANCE ANNUAL MEETING 6:01 pm

1. **Call to Order**
2. **Recognition of quorum, moment of silent reflection, Pledge of Allegiance**
3. **Required Annual Report for Board of Finance**
4. **Board of Finance Officer Selection (President and Secretary) and Consideration of Report.**
5. **Adjournment**

BOARD OF TRUSTEES MEETINGS - 6:02 PM

AGENDA

1. **Consent Agenda:**
 - a. Minutes from previous meeting
 - 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) Shifts
 - b) Position Adjustment
 - 2) ECA Requests
 - 3) Field Trips
 - 4) Donations
 - c. Monthly Financial Report
 - d. Claims of **\$12,250,405.47** and Payroll totaling **\$1,471,794.15**
2. **Superintendent's Reports**
 - a. Spanning the District Report - Lynn Kissel
3. **Audience Comments on non-agenda items**
4. **Old Business Items**
 - a. Second Reading of Policies - Request for Consideration
5. **New Business Items**

- a. Bond Issuance and Appropriation Resolutions
- b. Board Reorganization Actions (President Burgess presides.)
- c. Parks Board Appointment

6. Adjournment

The next monthly meeting of the Zionsville Community Schools Board of Trustees will be held on Monday, February 12, 2018 at 6:00 pm in the Educational Services Boardroom.