

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.

NOTICE: MEETINGS OF THE BOARD OF SCHOOL TRUSTEES OF THE ZIONSVILLE COMMUNITY SCHOOLS

Date of Meetings: November 13, 2017 • Date of Media Notice: November 8, 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
 - 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
 - 2) ECA Requests
 - 3) Field Trips
 - 4) Donations
 - 5) Facilities Upgrade
 - c. Monthly Financial Report
 - d. Claims of **\$2,453,879.04** and Payroll totaling **\$2,995,830.79**
2. **Superintendent's Reports**
 - a. ZCHS Outstanding HS Students of Spanish - Lindsay Alesandrini
 - b. State Champion ZCHS Girls Cross Country Team - Suzanne Rigg
 - c. ZCHS Boys Tennis Academic All State Seniors - Earl Allen
 - d. PVE Blue Ribbon Banner Presentation - Board President Burgess and Superintendent Robison
 - e. Preventure Presentation - Kris Devereaux
3. **Audience Comments on non-agenda items**
4. **Old Business Items**
 - a. Policy Adoption - Second Reading
5. **New Business Items**
 - a. Preventure Recommendation
 - b. Policy - First Reading (No Action)
6. **Adjournment**

The next monthly meeting of the Zionsville Community Schools Board of Trustees will be held on Monday, December 11, 2017 at 6:00 pm in the Educational Services Boardroom.