

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: July 9, 2018 • Date of Media Notice: July 5, 2018

Location: Educational Services Center, Boardroom, 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 5-12-1.5-6.1(b)(2)(D)
3. **Adjournment**

BOARD OF SCHOOL TRUSTEES REGULAR MEETING - 6:00 PM AGENDA

1. **Call to Order**
 - a. Recognition of a Quorum
 - b. Moment of Silent Reflection
 - c. Pledge of Allegiance
2. **Consent Agenda**
 - a. Minutes of Previous Meeting(s)
 - b. Personnel
 - c. HS Special Education Room Construction
 - d. Special Requests (item includes - overnight or out-of-state field trips, acceptance of donations, ECA and security equipment purchase requests, if any, as per law, etc.)
 - 1) Donations
 - e. Monthly Financial Report - May 2018
 - f. Claims (**\$15,034,870.25**) and Payroll (**\$2,831,332.66**)
3. **Superintendent's Reports**
 - a. IBRC Demographic Study - Matt Kinghorn
4. **Audience Comments on Non-Agenda Items**
5. **Old Business Items**
6. **New Business Items**
 - a. Easement Resolutions
 - b. ZCHS Equipment Purchase
 - c. ZCHS Emergency Generator Purchase
7. **Adjournment**

The next public meeting of the ZCS Board of Trustees will be held on August 13, 2018 at 6 pm in the Educational Services Boardroom.