
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: June 11, 2018 • Date of Media Notice: June 7, 2018

Location: Educational Services Center, Boardroom, 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)(3)
 - b. IC 5-12-1.5-6.1(b)(9)
 - c. 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. 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
 - 2) Overnight and Out-of-State Field Trips
 - 3) ECA Requests
 - d. Disposal of Surplus Equipment
 - e. Eagle Playground Purchase
 - f. Monthly Financial Report - April 2018
 - g. Claims **(\$2,941,002.90)** and Payroll **(\$2,956,487.30)**
3. **Superintendent's Reports**
4. **Audience Comments on Non-Agenda Items**
5. **Old Business Items**
 - a. Policy Revisions - Second Reading
6. **New Business Items**
 - a. School Meal Prices and Cafeteria Pay Rates for 2018-2019
 - b. Elementary Text Book Rental and Other Fees and Charges
 - c. Rental Laptop Fees
 - d. Instructional Materials Adoption
 - e. Authorization for Purchase of School Equipment at BME
7. **Adjournment**

The next public meeting of the ZCS Board of Trustees will be held on July 9, 2018 at 6 pm in the Educational Services Boardroom.