

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: February 11, 2019 • Date of Media Notice: february 7, 2019

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

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) - June 15, 2016(clerical error) and January 14, 2019
 - 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) Field Trips
 - 2) Donations
 - 3) ECA Requests
 - d. Year-End Financial Report (2018)
 - e. Claims **(\$1,923,646398)** and Payroll **(\$2,812,454.27)**
3. **Superintendent's Reports**
 - a. Mindfulness Spaces Donation - ZEF and Kris Devereaux
 - b. Addressing Enrollment Growth and Facilities Needs (Continued) - Dr. Robison and others
4. **Audience Comments on Non-Agenda Items**
5. **Old Business Items**
6. **New Business Items**
 - a. Resolution for Investment Authorization (Renewal)
 - b. Semi-Annual Reports of ECA Treasurers
 - c. Elementary Wireless Request
 - d. Pathway Easement for Rail Trail - Resolution
7. **Adjournment**

The next meeting of the ZCS Board of Trustees will be held on Monday, March 11, 2019 at 6 PM in the Educational Services Center Boardroom. The meeting is open to the public.