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# Zionsville Community Schools

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900 Mulberry Street • Zionsville, Indiana 46077 • Phone: 317-873-2858 Fax: 317-873-8003 • [www.zcs.k12.in.us](http://www.zcs.k12.in.us)

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*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.*

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| <p style="text-align: center;"><b>NOTICE: MEETINGS OF THE BOARD OF SCHOOL TRUSTEES OF THE<br/>ZIONSVILLE COMMUNITY SCHOOLS</b></p> |
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**Date of Meetings:** March 11, 2019 • Date of Media Notice: March 7, 2019

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

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**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) - February 11, 2019
  - b. Personnel
  - c. Pending Partnership
  - 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) Field Trips
    - 2) Donations
    - 3) ECA Requests
  - e. Monthly Financial Report - January 2019
  - f. Claims **(\$5,242,922.89)** and Payroll **(\$2,989,529.19)**
3. **Superintendent's Reports**
4. **Audience Comments on Non-Agenda Items**
5. **Old Business Items**
6. **New Business Items**
  - a. Permission to Advertise 1028 Hearings
  - b. St. Vincent Partnership
  - c. BME Staff Computer Replacements
  - d. Certified Staffing Recommendations
  - e. Early Retirement Incentive
  - f. Student Handbooks - First Reading
7. **Adjournment**

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| <p>The next meeting of the ZCS Board of Trustees will be held on Monday, April 29, 2019 at 6 PM in the Educational Services Center Boardroom. The meeting is open to the public.</p> |
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