

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: September 9, 2019 • Date of Media Notice: September 5, 2019

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

BOARD OF SCHOOL TRUSTEES REGULAR MONTHLY 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) - August 12, 2019
- b. Personnel Items
 - 1) Intense Intervention Paraprofessional
 - 2) Personnel Report
- 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) Surplus Equipment
 - 3) Field Trips
 - 4) Meeting Change of Date
- d. Monthly Financial Report - July 2019
- e. Claims **(\$3,448,164.17)** and Payroll **(\$2,859,173.00)**

3. Superintendent's Reports

- a. Special Announcement and Volunteer Recognition
- b. ZCHS IU Honors Travel Abroad Students
- c. Superintendent Updates

4. Audience Comments on Non-Agenda Items

5. Old Business Items

6. New Business Items

- a. Secondary Textbook Rental and Fee Schedule
- b. PAC Technical Equipment Purchase
- c. Policy 3220.01 Revision - Emergency Adoption

7. Adjournment

The next public meeting of the Zionsville Community Schools Board of Trustees will be held on **October 7, 2019 at 6 PM** in the Boardroom.