

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: December 9, 2019 • Date of Media Notice: December 4, 2019

Location: Educational Services Center, Board Room, 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)(2)(B)
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 Items
 - 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) Field Trips
 - 3) Security Equipment Purchase
 - d. Contracts pursuant to the work of professional service providers on facilities projects.
 - e. Monthly Financial Report - October 2019
 - f. Claims **(\$3,345,851.59)** and Payroll **(\$3,290,556.60)**
3. **Superintendent's Reports**
4. **Audience Comments on Non-Agenda Items**
5. **Old Business Items**
6. **New Business Items**
 - a. Permission to Advertise
 - b. Resolution for Incorporation of Eagle Recreation and Enrichment
 - c. Non-teacher Employee Compensation
7. **Adjournment**

The next public meeting of the Zionsville Community Schools Board of Trustees will be held on **January 13, 2020 at 6 PM** in the Boardroom.