
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: January 13, 2020 • Date of Media Notice: January 9, 2020

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

BOARD OF SCHOOL TRUSTEES BOARD OF FINANCE ANNUAL MEETING - 6:00 PM

AGENDA

1. Call to Order, Recognition of a Quorum, Pledge of Allegiance
2. Required Annual Report for Board of Finance
3. Board of Finance Officer Selection (President and Secretary)
4. Consideration of Report
5. Adjournment

BOARD OF SCHOOL TRUSTEES REGULAR MONTHLY MEETING - 6:00 PM

AGENDA

1. **Call to Order**
 - a. Recognition of a Quorum
2. **Consent Agenda**
 - a. Minutes of Previous Meeting(s)
 - b. Personnel
 - 1) Personnel Report
 - 2) Assistant Superintendent Positions
 - c. Special Requests (item includes - overnight or out-of-state field trips, acceptance of donations, disposal of surplus equipment, ECA and security equipment purchase requests, if any, as per law, etc.)
 - 1) Field Trips
 - 2) Donations
 - d. Monthly Financial Report - November 2019
 - e. Boiler Chiller Agreement
 - f. Claims **(\$16,047,291.01)** and Payroll **(\$5,194,041.60)**
3. **Superintendent's Reports**
 - a. Teacher Evaluation Finalization 2018-2019 Report
4. **Audience Comments on Non-Agenda Items**
5. **Old Business Items**
6. **New Business Items**
 - a. Resolution to Approve Form of Lease
 - b. Board Reorganization
 - c. Request to Purchase Compliance Platform
 - d. Request to Purchase LinkedIn k-12 Partner Program

e. Request to Purchase School Buses

f. Request to Purchase Dish Machine

g. Request to Purchase Scale Servers

7. Adjournment

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