
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: February 24, 2020 • **Date of Media Notice:** February 20, 2020

Location: Educational Services Center, Boardroom, 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)(11)
 - b. IC 5-14-1.5-6.1(b)(3)
 - c. IN 5-14-1.5-6.1(b)(2)(B)
3. **Adjournment**

BOARD OF SCHOOL TRUSTEES PUBLIC HEARING - 6:00 PM
AGENDA

1. **Call to Order (Student Leader of the Month)**
2. **Recognition of a Quorum, Pledge of Allegiance, Moment of Silent Reflection**
2. **Public Hearing on Preliminary Determination to issue Bonds and Enter Lease for Capital Project Pursuant to IC 20-26-7-37 and IC 6-1.1-20**
5. **Adjournment**

BOARD OF SCHOOL TRUSTEES REGULAR MONTHLY MEETING - 6:01 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) Business Services Department increase in FTE
 - 3) Superintendent's Compensation Adjustment
 - c. Resolution to HR-047-2020
 - d. 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
 - 3) ECA Requests
 - e. Monthly Financial Report -End-of-Year 2019 Report
 - f. Claims **(\$5,814,227.81)** and Payroll **(\$4,719,838.86)**

3. Superintendent's Reports

- a. Customized Learning Program - Nicole Chisley

4. Audience Comments on Non-Agenda Items

5. Old Business Items

6. New Business Items

- a. Resolution for Approval of Lease and Other Matters
- b. 2020 Investment Authorization Renewal
- c. Update of Program Support Fees
- d. Acceptance of ECA Semi-Annual Reports
- e. BME Chiller Approval
- f. Board Policy-First Reading
- g. Parks Board Appointment

7. Adjournment

The next public meeting of the Zionsville Community Schools Board of Trustees will be held on **March 9, 2020 at 6 PM** in the Boardroom.