

# Zionsville Community Schools

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)

*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:** May 11, 2020 • Date of Media Notice: May 7, 2020

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

**This meeting will comply with the Governor's Executive Order 20-26 regarding Board of Trustees members' presence, social distancing, and the health and well-being of our community.**

### 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)
  - 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
  - d. Monthly Financial Report - March 2020
  - e. Claims **(\$3,523,759.50)** and Payroll **(\$3,155,234.51)**
3. **Superintendent's Reports**
4. **Audience Comments on Non-Agenda Items**
5. **Old Business Items**
6. **New Business Items**
  - a. Instructional Materials-Secondary Level
  - b. Board Resolution-Donations During COVID-19 Pandemic
  - c. Request for Purchase-PTLW Lab Replacement
  - d. Request for Purchase-Mowers
  - e. Policy-First Reading-No Action
  - f. Tax Anticipation Warrant (TAW) Resolution
7. **Adjournment**

### BOARD OF SCHOOL TRUSTEES EXECUTIVE SESSION - 6:01\* PM Immediately following the public meeting. AGENDA

1. **Call to order and recognition of a quorum**
2. **Discussion pertaining to:**
  - a.. IC 5-14-1.5-6.1(b)(2)(D)
  - b. IC 5-14-1.5-6.1(b)(3)
3. **Adjournment**

The next public meeting of the Zionsville Community Schools Board of Trustees will be held on **June 8, 2020 at 6 PM** in the Boardroom.