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**Minutes of Board of School Trustees Regular Meeting**

**The Board of Trustees**  
**Zionsville Community Schools**

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A Regular Monthly Meeting of the Zionsville Community Schools Board of Trustees was held on Monday, July 13, 2015, in the Educational Services Center Boardroom, 900 Mulberry Street, Zionsville, Indiana 46077.

There was a quorum with four board members present: President Burgess, Secretary Ungar, Member Richey, and Member Longest. (Member Stein was not present.) Also in attendance were Superintendent Robison, Chief Operating Officer Coffman, Chief Financial Officer Shafer, members of the ZCS Faculty and staff, ZCS Students, and members of the Zionsville Community. Mrs. Johnson served as recording secretary. President Burgess led the assemblage in a moment of silent reflection and the Pledge of Allegiance.

1. **Call to order**
2. **Consent Agenda:**
  - a. Minutes of previous meeting(s)
  - b. Personnel
  - c. Stipends for non-teaching employees
  - d. Assistant Principal Recommendations
  - e. Leadership Team Contract Extension
  - f. Donations
  - g. Special Requests
  - h. Textbook Rental Adjustment
  - i. Monthly Financial Report (May 2015)
  - j. Claims and Payroll (claims \$13,651,850.52, payroll \$2,235,389.08)
3. **Superintendent's Reports**
  - a. Spanning the District Report - Lynn Kissel
  - b. New enrollment demographic reporting - Lynn Kissel and Deirdre Moore
4. **Audience Comments on non-agenda items**
5. **Old Business Items**
6. **New Business Items**
  - a. Demographic study renewal with IBRC
  - b. Planned bus purchase from Bus Replacement Fund
  - c. Board comment/resolution on A-F grading proposals by the state
7. **Adjournment**

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Respectfully submitted by Jane Johnson, Recording Secretary

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Jane Burgess, President

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Debbie Ungar, Secretary



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