

Regular Meeting
Monday, December 11, 2023 6:00 PM Eastern

Educational Services Center Boardroom
900 Mulberry Street
Zionsville, IN 46077

1. Call to Order

1.a. Recognition of a Quorum

1.b. Pledge of Allegiance

1.c. Moment of Silent Reflection

2. Public Comments

3. Superintendent's Reports

4. Consent Agenda

4.a. Minutes of Previous Meetings

4.b. Personnel

4.c. Special Requests (which may include: overnight and out-of-state field trips, acceptance of donations, disposal of surplus equipment, ECA and security equipment purchases, contract renewals/non--renewals, and attorney vetted actions)

4.c.1) Out-of-State and/or Overnight Field Trips

4.c.2) Donations

4.d. Monthly Financial Report

4.e. Claims (\$11,630,249.68) and Payroll (\$5,390,639.38)

5. Old Business

5.a. Policy 2520 - Second Reading

6. New Business Items

6.a. Zionsville Parks Board Annual Appointment

6.b. Hussey-Mayfield Memorial Public Library Appointment

6.c. Request for PERF Adoption

6.d. Non-bargaining Employee Pay Adjustment

6.e. Superintendent Pay Adjustment

6.f. Resolution to Approve Offer to Purchase Real Property

6.g. Consideration of Bids-ZCHS Varsity Gym Bleachers

6.h. Consideration of Bids-ZCHS Elevator Modernization

6.i. Consideration of Bids-ZWMS Gym Floor

6.j. Request for Approval-Tennis Court Surface Repair

6.k. Request to Purchase-1:1 Devices for Middle School

7. Adjournment