
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 style="text-align: center;">NOTICE: MEETINGS OF THE BOARD OF SCHOOL TRUSTEES OF THE ZIONSVILLE COMMUNITY SCHOOLS</p>
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Date of Meetings: December 14, 2015 • Date of Media Notice: December 10, 2015

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

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

1. **Call to Order. Recognition of a Quorum, Moment of Silence and Pledge of Allegiance**
2. **Hearing on Additional Appropriation**
3. **Adjournment**

**BOARD OF SCHOOL TRUSTEES REGULAR MEETING - 6:01 PM
AGENDA**

1. **Call to order**
2. **Consent Agenda:**
 - a. Minutes from previous meeting(s)
 - b. Personnel
 - c. Donations
 - d. Special requests (overnight or out-of-state field trips, acceptance of donations, ECA and security equipment purchase requests, if any and as per law, etc.)
 - e. Monthly Financial Report
 - f. Claims of \$4,019,521.10 and Payroll of \$2,538,004.14
3. **Superintendent's Reports**
 - a. Standing Reports
 - b. Spanning the District Report
4. **Audience Comments on non-agenda items**
5. **Old Business Items**
6. **New Business Items**

- a. Library Board Appointment
- b. Additional Appropriation
- c. Policy - First Reading - No Action
- d. Email Migration
- e. HS Course Catalog Additions - Annual Update

7. Adjournment

The next meeting of the Zionsville Community Schools Board of Trustees is on Monday, January 11, 2016, 6:00 PM at the Educational Services Center (ESC), 900 Mulberry Street, Zionsville, Indiana 46077