

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.

NOTICE: MEETINGS OF THE BOARD OF SCHOOL TRUSTEES OF THE ZIONSVILLE COMMUNITY SCHOOLS

Date of Meetings: February 8, 2016 • Date of Media Notice: February 4, 2016

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)(3)
 - b. IC 5-14-1.5-6.1(b)(2)(B)
 - c. IC 5-14-1.5-6.1(b)(9)
 - d. IC 5-14-1.5-6.1(b)(2)(A)
 - e. IC 5-14-1.5-6.1(b)(2)(C)
3. **Adjournment**

BOARD OF SCHOOL TRUSTEES REGULAR MEETING - 6:00 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, ECA and security equipment purchase requests, if any and as per law, etc.)
 - e. Monthly Financial Report
 - f. Claims of **\$2,310,951.58** and Payroll of **\$2,328,784.18**
3. **Superintendent's Reports**
 - a. Standing Reports
Presenter: Dr. Robison
Time: 5 minutes
4. **Audience Comments on non-agenda items**
5. **Old Business Items**
6. **New Business Items**
 - a. Transfer to RDF
 - b. Disposal of Surplus Equipment
 - c. Wireless Infrastructure Upgrade
 - d. Policies - First Reading, no action requested
7. **Adjournment**

The next meeting of the Zionsville Community Schools Board of Trustees is on Monday, March 14, 2016, 6:00

