
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 align="center">NOTICE: MEETINGS OF THE BOARD OF SCHOOL TRUSTEES OF THE ZIONSVILLE COMMUNITY SCHOOLS</p>

Date of Meetings: February 12, 2018 • Date of Media Notice: February 8, 2018

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

BOARD OF SCHOOL TRUSTEES EXECUTIVE SESSION - 5:30 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)(2)(D)
3. **Adjournment**

BOARD OF SCHOOL TRUSTEES REGULAR MEETING - 6:00 PM
AGENDA

1. **Consent Agenda:**
 - a. Minutes from previous meeting
 - 1) November 13, 2017 Revised Minutes
 - 2) January 8, 2018 Minutes
 - b. Personnel and Special Requests (overnight or out-of-state field trips, acceptance of donations, ECA and security equipment purchase requests, if any, as per law, etc.)
 - 1) Personnel
 - 2) ECA Requests
 - 3) Field Trips
 - 4) Donations
 - c. Year-End (2017) Financial Report
 - d. Contract Cancellation
 - e. Disposal of Surplus Equipment
 - f. Real Estate Purchase
 - g. Claims totaling **\$4,572,785.12** and Payroll totaling **\$4,160,729.85**
2. **Superintendent's Reports**
 - a. Tradition of Stewardship
Presenter: Mike Shafer
 - b. Strong In Every Way Update
Presenter: SIEW Team
3. **Audience Comments on non-agenda items**
4. **Old Business Items**
5. **New Business Items**
 - a. Semi-Annual Reports of ECA Treasurers
 - b. Permission to Advertise Construction Projects
 - c. SY1819 Counseling Instructional Materials Adoption
 - d. Transfer from Transportation Fund to Rainy Day Fund
 - e. Antivirus Software Purchase

f. Student/Teacher Single Sign-on Software Purchase

6. Adjournment

The next public meeting of the ZCS Board of Trustees will be held on March 12, 2018 at 6 pm in the Educational Services Boardroom.