
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: November 12, 2018 • Date of Media Notice: November 6, 2018

Location: Educational Services Center, Boardroom, 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)(9)
3. **Adjournment**

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

1. **Call to Order**
 - a. Recognition of a Quorum
 - b. Moment of Silent Reflection
 - c. Pledge of Allegiance
2. **Consent Agenda**
 - a. Minutes of Previous Meeting(s)
 - b. Personnel
 - 1) New Position
 - 2) Personnel Report
 - c. Special Requests (item includes - overnight or out-of-state field trips, acceptance of donations, ECA and security equipment purchase requests, if any, as per law, etc.)
 - 1) Field Trips
 - 2) Donations
 - 3) ECA Expenditures
 - d. Surplus Equipment
 - e. Monthly Financial Report - September 2018
 - f. Claims **(\$4,387,435.17)** and Payroll **(\$1,498,629.24)**
3. **Superintendent's Reports**
 - a. Play On Zionsville Instrument Presentation
 - b. ZCHS SY 19-20 New Course Offerings
 - c. Cultural Understandings Report
4. **Audience Comments on Non-Agenda Items**
5. **Old Business Items**
6. **New Business Items**
 - a. Library Board Reappointment
 - b. ZCHS Request for New Course Offerings SY 2019-2020

- c. Permission to Advertise Elementary Wireless Infrastructure
- d. Authorization for Purchase - ZMS Technology Updates
- e. Authorization for Purchase - Facilities Equipment
- f. Authorization for Purchase - Facilities Vehicle
- g. Resolution to Approve Real Estate Transfer

7. Adjournment

The next public meeting of the ZCS Board of Trustees will be held on **December 10, 2018 at 6 pm** in the Educational Services Boardroom.