
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: June 10, 2019 • Date of Media Notice: June 6, 2019

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)
 - b. IC 5-14-1.5-6.1(b)(3)
 - c. IC 5-14-1.5-6.1(b)(2)(B)
 - d. IC 5-14-1.5-6.1(b)(2)(D)
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) - May 13, 2019
 - b. Personnel
 - 1) Personnel Report
 - 2) USS Staffing Request
 - 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
 - d. Monthly Financial Report - April 2019
 - e. Behavioral Health Services Contract Cancellation
 - f. EAB Contract
 - g. Claims **(\$5,242,922.89)** and Payroll **(\$2,989,529.19)**
3. **Superintendent's Reports**
 - a. Preventure Update
 - b. Superintendent's Items
4. **Audience Comments on Non-Agenda Items**
5. **Old Business Items**
 - a. Policy 5111 Revision - Second Reading
6. **New Business Items**
 - a. Elementary Textbook and Materials Fees
 - b. High School Instructional Materials Adoption

- c. ZCHS Music Equipment Purchase
- d. Behavioral Health Services Provider Recommendation
- e. Equipment/Furniture Purchase
- f. Request to Change Meal Pricing
- g. Commencement Date Change for 2020

7. Adjournment

The next public meeting of the Zionsville Community Schools Board of Trustees will be held on **July 8, 2019 at 6 PM** in the Boardroom.