
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: July 8, 2019 • Date of Media Notice: July 2, 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)(2)(A)
 - 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 PUBLIC HEARINGS ON COLLECTIVE BARGAINING AND TRF 6:00 PM
AGENDA**

1. **Call to Order**
2. **Public Hearings on Collective Bargaining and Teacher Retirement Fund**
5. **Adjournment**

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

1. **Call to Order**
 - a. Recognition of a Quorum
2. **Consent Agenda**
 - a. Minutes of Previous Meeting(s) - June 10, 2019
 - b. Personnel
 - 1) Personnel Report
 - 2) Permanent Substitute Needs
 - 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) Donations
 - 2) ECA Requests
 - d. Eagle Elementary Climbing Wall
 - e. Monthly Financial Report - May 2019
 - f. Claims **(\$3,675,242.90)** and Payroll **(\$2,934,940.34)**
3. **Superintendent's Reports**
 - a. Cultural Understandings Update
 - b. Special Education Update
4. **Audience Comments on Non-Agenda Items**
5. **Old Business Items**
6. **New Business Items**

- a. Board Intent to Use TRF Proceeds
- b. Easement Donation to Duke Energy
- c. Authorization for Purchase of Equipment
- d. Chromebook Purchase

7. Adjournment

The next public meeting of the Zionsville Community Schools Board of Trustees will be held on **August 12, 2019 at 6 PM** in the Boardroom.