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Minutes of Board of School Trustees Regular Meeting

The Board of Trustees
Zionsville Community Schools

A Regular Monthly Meeting of the Zionsville Community Schools Board of Trustees was held on Monday, June 8, 2015, in the Educational Services Center Boardroom, 900 Mulberry Street, Zionsville, Indiana 46077.

There was a quorum with four board members present: President Burgess, Secretary Ungar, Member Richey, and Member Longest. (Member Stein was not present.) Also in attendance were Superintendent Robison, Chief Operating Officer Coffman, Chief Financial Officer Shafer, members of the ZCS Faculty and staff, ZCS Students, and members of the Zionsville Community. Mrs. Johnson served as recording secretary. President Burgess led the assemblage in a moment of silent reflection and the Pledge of Allegiance.

1. **Call to order**
2. **Consent Agenda:**
 - a. Minutes of previous meeting(s)
 - b. Personnel
 - c. Textbook Rental Adjustment
 - d. Handbook Revision
 - e. Special Requests
 - f. Acceptance of Donations
 - g. Security Purchase Equipment Request
 - h. Monthly Financial Report (April 2015)
 - i. Claims and Payroll
3. **Superintendent's Reports**
 - a. Elementary Digital Literacy - Sara Hunter
 - b. Standing Reports
4. **Audience Comments on non-agenda items**
5. **Old Business Items**
6. **New Business Items**
 - a. Referendum Resolution
 - b. Certified Staffing Recommendations
7. **Adjournment**

Respectfully submitted by Jane Johnson, Recording Secretary

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Jane Burgess, President

Debbie Ungar, Secretary



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