
Zionsville Community Schools

900 Mulberry Street • Zionsville, Indiana 46077 • Phone: 317-873-2858 Fax: 317-873-8003 • www.zcs.k12.in.us

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<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: January 11, 2016 • Date of Media Notice: January 7, 2016

Location: Educational Services Center, Board Room, 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)(2)(B)
 - b. IC 5-14-1.5-6.1(b)(11)
 - c. IC 5-14-1.5.1(b)(3)
 - d. IC 5-14-1.5.1(b)(9)
3. **Adjournment**

BOARD OF SCHOOL TRUSTEES BOARD OF FINANCE ANNUAL MEETING - 6:00 PM
AGENDA

1. **Call to Order. Recognition of a Quorum, Moment of Silence and Pledge of Allegiance**
2. **Required Annual Report for Board of Finance**
3. **Board of Finance officer selection (President and Secretary) and consideration of report**
4. **Adjournment**

BOARD OF SCHOOL TRUSTEES REGULAR MEETING - 6:01 PM
AGENDA

1. **Call to order**
2. **Consent Agenda:**
 - a. Minutes from previous meeting(s)
 - b. Personnel
 - c. Donations
 - d. Special requests (overnight or out-of-state field trips, ECA and security equipment purchase requests, if any and as per law, etc.)
 - e. Monthly Financial Report
 - f. Claims of **\$12,236,867.66** and Payroll of **\$2,657,858.31**
3. **Superintendent's Reports**
 - a. iPads and Canvas in the Classroom
Presenter: Mrs. Crone and her students
Time: 5 minutes
 - b. ZWMS Science Genius Hour
Presenter: Mr. Doublestein and ZWMS Staff
Time: 5 minutes
 - c. Standing Reports
Presenter: Dr. Robison
Time: 5 minutes
4. **Audience Comments on non-agenda items**
5. **Old Business Items**

a. Policies - Second Reading

6. New Business Items

a. Board Reorganization Action Items

b. Property Liability Insurance

c. Zionsville Parks and Recreation Board Appointment

d. Course addition (Project Lead the Way) expansion at middle schools

7. Adjournment

The next meeting of the Zionsville Community Schools Board of Trustees is on Monday, February 8, 2016, 6:00 PM at the Educational Services Center (ESC), 900 Mulberry Street, Zionsville, Indiana 46077