

**ZANE TRACE LOCAL SCHOOL DISTRICT  
BOARD OF EDUCATION REGULAR MEETING  
Administrative Conference Room  
December 12, 2011 – 6:30 P.M.**

**AGENDA ITEMS**

**I. ROLL CALL**

Ms. Brooks	_____	Mr. Letsche	_____
Mr. Detillion	_____	Mr. Tillis	_____
Mr. Detty	_____		

**II. PLEDGE OF ALLEGIANCE**

**III. MOMENT OF SILENCE**

**IV. RECOGNITION OF ZTEA/ZTSSPA**

**V. VISITORS**

**VI. OPERATIONS**

1. Adopt board agenda as presented.
2. Approve the Board Minutes from the November 21, 2011 Board Meeting.
3. Approve the November Financial Reports.
4. December Sick Leave Transfers.
5. November Appropriation Modifications.
6. Amend Temporary Appropriations to \$17,613,051.32 for all funds as of November 30, 2011.

**Roll Call**

MOTION: _____	SECOND: _____
Mr. Detillion _____	Ms. Brooks _____
Mr. Detty _____	Mr. Tillis _____
Mr. Letsche _____	
	Carried/Failed _____ to _____

**VII. EXECUTIVE SESSION**

The Zane Trace Board of Education will be going into executive session to discuss the appointment, employment, dismissal, discipline, promotion, demotion or compensation of an employee or official, or the investigation of charges against an employee or official, or regulated individual unless the employee, official, or regulated individual requests a public hearing ; disputes which are the subject of pending or imminent court action in conference with an attorney and matters required to be kept confidential by federal and state statues according to ORC 121.22.

**Roll Call**

MOTION: \_\_\_\_\_  
Mr. Detty \_\_\_\_\_  
Mr. Letsche \_\_\_\_\_  
Ms. Brooks \_\_\_\_\_

SECOND: \_\_\_\_\_  
Mr. Detillion \_\_\_\_\_  
Mr. Tillis \_\_\_\_\_

Carried/Failed \_\_\_\_\_ to \_\_\_\_\_

Return from executive session

**Roll Call**

Mr. Letsche \_\_\_\_\_  
Ms. Brooks \_\_\_\_\_  
Mr. Detillion \_\_\_\_\_

Mr. Detty \_\_\_\_\_  
Mr. Tillis \_\_\_\_\_

Carried/Failed \_\_\_\_\_ to \_\_\_\_\_

**VIII. PERSONNEL**

1. Approve leave for Emily Stauffer from approximately March 12, 2012 through May 14, 2012.

**Roll Call**

MOTION: \_\_\_\_\_  
Mr. Letsche \_\_\_\_\_  
Ms. Brooks \_\_\_\_\_  
Mr. Detillion \_\_\_\_\_

SECOND: \_\_\_\_\_  
Mr. Detty \_\_\_\_\_  
Mr. Tillis \_\_\_\_\_

Carried/Failed \_\_\_\_\_ to \_\_\_\_\_

**IX. MISCELLANEOUS/DISCUSSION**

**X. ADJOURN**

**Roll Call**

MOTION: \_\_\_\_\_  
Ms. Brooks \_\_\_\_\_  
Mr. Detillion \_\_\_\_\_  
Mr. Detty \_\_\_\_\_

SECOND: \_\_\_\_\_  
Mr. Letsche \_\_\_\_\_  
Mr. Tillis \_\_\_\_\_

Carried/Failed \_\_\_\_\_ to \_\_\_\_\_