

**Agenda
Zane Trace Local School District
Board Conference Room
February 18, 2009 – 6:30 p.m.**

- I. Roll Call**
- II. Pledge of Allegiance**
- III. Moment of Silence**
- IV. Recognition**
 - 1. ZTEA/ZTSSPA**
 - 2. Jack Greenwalt being recognized by OSBA and Zane Trace for 20 years of service as a local Board member.**
- V. Visitors**
 - 1. Mrs. Allen's Speech Class (group project).**
- VI. Operations**
 - 1. Adopt Board Agenda.**
 - 2. Board Minutes from January 7 and January 24, 2009 Board Meetings.**
 - 3. December and January financial report.**
 - 4. Permanent appropriations for 2008-2009.**
 - 5. Authorization of the Treasurer to secure tax advances as available from the County Auditor.**
 - 6. The attached new/revised/replacement Board Policies.**
 - 7. Adopt 2009-2010 school calendar (Option A).**
 - 8. The French Trip for June 2010 to Europe.**
 - 9. Junior High Baseball and Softball to use school facilities for the 2009 season.**
- VII. Personnel
(Executive Session)**
 - 1. Angela Roll-Congrove's request for unpaid leave for 2 ½ days (2/27/09 for ½ day and 3/2- 3/2009).**
 - 2. Robin Flannagan's request for unpaid leave on May 22, 2009.**

3. **Shawna Stonerock's request for unpaid leave for ½ day on February 20 and ½ day on February 27, 2009.**
4. **David Francis as a substitute bus driver and substitute custodian.**
5. **Continuing contracts for Heidi Daniel, Carole Kerns, and Debbie Vaughn as cooks effective March 1, 2009.**
6. **Continuing contract for Amy Wellinghoff as a teacher.**
7. **Retirement of Harriett Search effective May 29, 2009.**
8. **Jill Allen's request for sick leave from March 30, 2009 – May 29, 2009.**
9. **Cathryn Everidge-Shaw's request for sick leave from March 2, 2009 – May 29, 2009.**
10. **Angie Gilliland as a sub nurse retroactive to February 9, 2009.**
11. **Andrea Pettit as Varsity Volleyball Coach for the 2009-2010 school year.**

VIII. Miscellaneous/Discussion

1. **Draft budget reduction plan required by Ohio Department of Education.**
2. **403B**

IX. Adjourn