

**Agenda**  
**Zane Trace Local School District**  
**Special Board Meeting and In-Service**  
**Board Conference Room**  
**January 24, 2009 – 8:00 a.m.**

- I. Roll Call**
- II. Pledge of Allegiance**
- III. Moment of Silence**
- IV. Visitors**
- V. Board in-service (see attached)**
- VI. Adjourn**