

**Agenda
Zane Trace Local School District
Organizational Meeting
Board Conference Room
January 7, 2009 – 6:30 P.M.**

- I. Roll Call**
- II. Pledge of Allegiance**
- III. Moment of Silence**
- IV. Election of Officers:
Nomination of President
Nomination of Vice President**
- V. Recognition of ZTEA/ZTSSPA**
- VI. Visitors**
- VII. Operations**
 - 1. Adopt board agenda.**
 - 2. Budget Hearing and adoption of FY 2010 Tax Budget.**
 - 3. To renew membership with OSBA for 2009.**
 - 4. The authorization of the following:**
 - a. Advance of tax settlement by the Treasurer.**
 - b. Investment of inactive funds by the Treasurer.**
 - c. Authorize the Superintendent to temporarily employ personnel between board meetings.**
 - d. Authorize the Superintendent to temporarily accept resignations between Board meetings.**
 - e. To pay all bills provided that funds are available and to report monthly to the Board of Education the bills that were paid by the Treasurer.**
 - f. According to H.B. 1285 and O.R.C. 5705.412 to bond the following persons in the amount of \$20,000 each:
President of the Board of Education
Treasurer
Superintendent**
 - 5. Jack Peasley as an open enrollment student for 10th grade for the remainder of the 2008-2009 school year (currently enrolled).**

VIII. Personnel (Executive Session)

- 1. Matt Chaffin as a sub custodian for the remainder of the 2008-2009 school year.**
- 2. Deanna Blanton to tutor Chanda Annon.**
- 3. Continuing contract for Joe Immell as a bus driver.**

IX. Miscellaneous/Discussion

X. Adjourn