

The Zane Trace Local Board of Education held a Special Board Meeting on February 2, 2011, at 7:00P.M. in the Administrative Conference Room. The following Board Members responded to roll call: Ms. Brooks, present; Mr. Detillion, present; Mr. Detty, present; Mr. Letsche, present; Mr. Tillis, present.

**010911**

Mr. Detillion made a motion, seconded by Mr. Detty that the Board of Education, Zane Trace Local School District, go into executive session at 7:08 P.M. 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; matters required to be kept confidential by federal and state statues according to ORC 121.22. Roll Call: Mr. Detillion, yes; Mr. Detty, yes; Mr. Letsche, yes; Ms. Brooks, yes; Mr. Tillis, yes. Motion Carried.

The Board of Education returned from executive session at 9:32 P.M.

No action was taken.

Roll Call: Ms. Brooks, present; Mr. Detty, present; Mr. Detillion, present; Mr. Letsche, present; Mr. Tillis, present.

**011011**

Mr. Detty made a motion, seconded by Ms. Brooks that the Board of Education , Zane Trace Local School District adjourn the Board Meeting at 9:33 P.M. Roll Call: Ms. Detty, yes; Mr. Letsche, yes; Ms. Brooks, yes; Mr. Detillion, yes; Mr. Tillis, yes. Motion Carried. Meeting Adjourned.

ATTEST:

\_\_\_\_\_  
Board President

\_\_\_\_\_  
Treasurer