

**ZANE TRACE LOCAL SCHOOL DISTRICT
BOARD OF EDUCATION SPECIAL BOARD MEETING
Administrative Conference Room
April 8, 2019
4:00 P.M.**

AGENDA ITEMS

I. ROLL CALL

| | | | |
|--------------|-------|---------------|-------|
| Mr. Bryan | _____ | Mrs. Lochbaum | _____ |
| Mrs. Chester | _____ | Mr. Patterson | _____ |
| Mr. Graves | _____ | | |

II. PLEDGE OF ALLEGIANCE

III. MOMENT OF SILENCE

IV. RECOGNITION OF ZTEA/ZTSSPA

V. RECOGNITION OF ACHIEVEMENTS

VI. VISITORS

VII. OPERATIONS

1. Adopt Board Agenda as presented.
2. Approve Ross-Pike Educational Service District Contract for 2019-2020 school year.
3. Approve Board Policies Vol. 37, No. 2 – January 2019

MOTION: _____ SECOND: _____

Roll Call

| | | | |
|---------------|-------|--------------|-------|
| Mr. Graves | _____ | Mr. Bryan | _____ |
| Mrs. Lochbaum | _____ | Mrs. Chester | _____ |
| Mr. Patterson | _____ | | |

VIII. PERSONNEL

1. Approve Michael Brosovich, for a two year contract as Middle School Principal beginning July 1, 2019.

MOTION: _____ SECOND: _____

Roll Call

| | | | |
|---------------|-------|--------------|-------|
| Mrs. Lochbaum | _____ | Mr. Graves | _____ |
| Mr. Patterson | _____ | Mrs. Chester | _____ |
| Mr. Bryan | _____ | | |

IX. MISCELLANEOUS/DISCUSSION

1. Post-Issuance Compliance Policy (HVAC)

X. ADJOURN

MOTION: _____ SECOND: _____

Roll Call

| | | | |
|---------------|-------|---------------|-------|
| Mr. Patterson | _____ | Mrs. Lochbaum | _____ |
| Mr. Bryan | _____ | Mrs. Chester | _____ |
| Mr. Graves | _____ | | |

