

**ZANE TRACE LOCAL SCHOOL DISTRICT
BOARD OF EDUCATION REGULAR MEETING
Administration Conference Room
September 12, 2016
6:30 P.M.**

AGENDA ITEMS

I. ROLL CALL

Mrs. Chester	_____	Mr. Graves	_____
Mr. Detillion	_____	Mr. Greenwalt	_____
Mr. Detty	_____		

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 the Board Minutes from the August 16, 2016 Board Meeting.
3. Approve the August Financial Reports.
4. Approve to accept the Dollar General Literacy Foundation Youth literacy grant.
5. Approve the policy and practice for the Athletic Department petty cash account for the Junior High and High School will be as follows: All payments to game officials and security for sports events will be paid through the Arbitrpay program supported by the Ohio High School Athletic Association. The funds for these expenses will be processed by electronic transfer from the Athletic Department petty cash account to the Zane Trace account with Arbitrpay. Transfers will be projected by each sports season with the exception of extended tournament play.
6. Approval to create an account for the Drug Free Club of America (200-9100).
7. Amended 2016-2017 Temporary Appropriations.
8. Approve the FFA Chapter to travel to Eastern States Exposition in West Springfield, Massachusetts with Ann Shelby to compete in the Eastern States Expo agriscience fair competition, September 15th-17th, 2016.
9. Approve the FFA Chapter to travel to Indianapolis, Indiana for the 2016 National FFA Convention during the week of October 17th.
10. Approve South Central Ohio ESC related services cooperative contract for 2016-2017.
11. Approve the purchase of the Boardworks K-12 Educational Suite for \$16,489.00
12. Approve bus routes for the 2016-2017 school year.

MOTION: _____ SECOND: _____

Roll Call

Mr. Detty	_____	Mrs. Chester	_____
Mr. Graves	_____	Mr. Detillion	_____
Mr. Greenwalt	_____		

Carried/Failed _____ to _____

