

**ZANE TRACE LOCAL SCHOOL DISTRICT
BOARD OF EDUCATION SPECIAL MEETING
Administration Conference Room
October 9, 2017
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 September 11, 2017 Board Minutes.
3. Approve the September Financial Report.
4. Approve to amend 2017-2018 Temporary Appropriations.
5. Approve the FY2018 Five Year Forecast.
6. Approve Co-operative Contract with South Central Ohio Educational Service Center.
7. Approve bus routes for the 2017-2018 school year.

MOTION: _____

SECOND: _____

Roll Call

Mr. Detillion _____

Mrs. Chester _____

Mr. Detty _____

Mr. Greenwalt _____

Mr. Graves _____

Carried/Failed _____to_____

VIII. PERSONNEL

1. Approve the following supplemental coaches for 2017-2018:

Todd O'Dell

MS Golf

Jennifer Johnston

MS Cross Country

Dennis Foreman

Junior High Track (Boys)

2. Approve the following supplemental coaches for 2017-2018. In accordance with ORC 3313.53 (D)(I) the Board of Education has offered the following positions for the 2017-2018 to licensed employees of the District and licensed individuals outside the District and no such person qualified.

John Williams
John Williams
Demarco Washington
Keenan Brush

Head Bowling
Head Track
Asst. Basketball (Freshman)
Volunteer Boys Basketball

MOTION: _____

SECOND: _____

Roll Call

Mr. Detty _____

Mr. Detillion _____

Mr. Graves _____

Mr. Greenwalt _____

Mrs. Chester _____

Carried/Failed _____ to _____

IX. MISCELLANEOUS/DISCUSSION

1. Board Policies
2. Local Report Card
3. Renewal Tax Levy

X. ADJOURN

MOTION: _____

SECOND: _____

Roll Call

Mr. Graves _____

Mr. Detty _____

Mrs. Chester _____

Mr. Greenwalt _____

Mr. Detillion _____

Carried/Failed _____ to _____