

**ZANE TRACE LOCAL SCHOOL DISTRICT  
BOARD OF EDUCATION REGULAR MEETING  
Administration Conference Room  
November 21, 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 October 10, 2016 Board Meeting.
3. Approve the October Financial Reports.
4. Approve the Administrative salary index.
5. Amend Temporary Appropriations.
6. Approve November Sick Leave Transfers.
7. Approve Resolution for complimentary passes.
8. Approve overnight junior/senior trip to Washington DC on May 6-9, 2017.
9. Approve Boys and Girls Indoor Track as a club sport for the 2016-2017 season, no cost to district.
10. Approve Swimming as a club sport for the 2016-2017 season, no cost to district.

MOTION: \_\_\_\_\_ SECOND: \_\_\_\_\_

**Roll Call**

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

Carried/Failed \_\_\_\_\_ to \_\_\_\_\_

**VIII. PERSONNEL**

1. Approve Jennie Woods and Alexandra Eldridge as a substitute Aide.
2. Approve James Merriman as JV Baseball Coach for the 2016-2017 school year.
3. Approve Margaret Davis as a Volunteer Assistant Girls Basketball coach.

MOTION: \_\_\_\_\_

SECOND: \_\_\_\_\_

**Roll Call**

Mr. Graves \_\_\_\_\_

Mr. Detty \_\_\_\_\_

Mr. Greenwalt \_\_\_\_\_

Mr. Detillion \_\_\_\_\_

Mrs. Chester \_\_\_\_\_

Carried/Failed \_\_\_\_\_ to \_\_\_\_\_

**IX. MISCELLANEOUS/DISCUSSION**

1. Administrative Salary Schedule

**X. ADJOURN**

MOTION: \_\_\_\_\_

SECOND: \_\_\_\_\_

**Roll Call**

Mr. Greenwalt \_\_\_\_\_

Mr. Graves \_\_\_\_\_

Mrs. Chester \_\_\_\_\_

Mr. Detillion \_\_\_\_\_

Mr. Detty \_\_\_\_\_

Carried/Failed \_\_\_\_\_ to \_\_\_\_\_