

**ZANE TRACE LOCAL SCHOOL DISTRICT
BOARD OF EDUCATION REGULAR MEETING
Administrative Conference Room
November 9, 2015
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 12, 2015 Board Meeting.
3. Approve the October financial reports.
4. Approve the agreement with ZTEA Salary Reopener effective July 1, 2015.

MOTION: _____	SECOND: _____
Roll Call	
Mr. Detillion _____	Mr. Greenwalt _____
Mr. Detty _____	Mrs. Chester _____
Mr. Graves _____	
	Carried/Failed _____ to _____

VIII. PERSONNEL

1. Approve Christopher Beatty as a substitute bus driver.
2. Approve Robin Flannagan for one unpaid day, January 22, 2016.

MOTION: _____	SECOND: _____
Roll Call	
Mr. Detty _____	Mr. Detillion _____
Mr. Graves _____	Mrs. Chester _____
Mr. Greenwalt _____	
	Carried/Failed _____ to _____

IX. MISCELLANEOUS/DISCUSSION

1. Retire/Rehire contract-extension for Middle School Principal

X. ADJOURN

MOTION: _____	SECOND: _____
Roll Call	
Mr. Graves _____	Mr. Detty _____
Mr. Greenwalt _____	Mrs. Chester _____
Mr. Detillion _____	
	Carried/Failed _____ to _____