

**ZANE TRACE LOCAL SCHOOL DISTRICT
BOARD OF EDUCATION REGULAR MEETING
Administration Conference Room
December 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 November 21, 2016 Board Meeting.
3. Approve the November Financial Reports.
4. Approve the resolution accepting the amounts and rates as determined by the Budget Commission and authorizing the necessary tax levies and certifying them to the County Auditor.
5. Approve to continue participation as a member in the South Central Insurance Consortium for the next three year cycle, from 7/1/2017 to 6/30/2020.
6. Approve the annual 8th grade trip to Washington D.C. on June 2, 3, 4, 2017.
7. Approve a price change for Adult Lunches to \$3.00 and Adult Breakfast to \$1.50.

MOTION: _____ SECOND: _____

Roll Call

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

Carried/Failed _____to_____

VIII. PERSONNEL

1. Approve the following coaches for 2016-2017. In accordance with ORC 3313.53 (D)(I) the Board of Education has offered the following positions for the 2016-2017 to licensed employees of the District and licensed individuals outside the District and no such person qualified.

Robert Hoselton
Dave Hammond

Jr. High Wrestling
Volunteer Asst. Boys Basketball

MOTION: _____

SECOND: _____

Roll Call

Mr. Graves _____
Mr. Greenwalt _____
Mrs. Chester _____

Mr. Detty _____
Mr. Detillion _____

Carried/Failed _____ to _____

IX. MISCELLANEOUS/DISCUSSION

1. Board Policies (See Attachments)
2. Board meeting dates for 2017
3. Transportation – Purchase/Removal of Bus
4. 2017 Lawn Care Contract

X. ADJOURN

MOTION: _____

SECOND: _____

Roll Call

Mr. Greenwalt _____
Mrs. Chester _____
Mr. Detty _____

Mr. Graves _____
Mr. Detillion _____

Carried/Failed _____ to _____