

**ZANE TRACE LOCAL SCHOOL DISTRICT
BOARD OF EDUCATION
SPECIAL BOARD MEETING
Administrative Conference Room
August 23, 2012 – 4:00 P.M.**

AGENDA ITEMS

I. ROLL CALL

Mrs. Chester	_____	Mr. Letsche	_____
Mr. Detillion	_____	Mr. Tillis	_____
Mr. Graves	_____		

II. PLEDGE OF ALLEGIANCE

III. MOMENT OF SILENCE

IV. RECOGNITION OF ZTEA/ZTSSPA

V. VISITORS

VI. OPERATIONS

1. Adopt board agenda as presented.

MOTION: _____	SECOND: _____
Roll Call	
Mr. Detillion _____	Mrs. Chester _____
Mr. Graves _____	Mr. Tillis _____
Mr. Letsche _____	
	Carried/Failed _____to_____

VII. EXECUTIVE SESSION

The Zane Trace Board of Education will be going into executive session to discuss the appointment, employment, dismissal, discipline, promotion, demotion or compensation of an employee or official, or the investigation of charges against an employee or official, or regulated individual unless the employee, official, or regulated individual requests a public hearing ; disputes which are the subject of pending court action and matters required to be kept confidential by federal and state statutes according to ORC 121.22.

MOTION: _____	SECOND: _____
Roll Call	
Mrs. Chester _____	Mr. Letsche _____
Mr. Detillion _____	Mr. Tillis _____
Mr. Graves _____	
	Carried/Failed _____to_____

Return from executive session.

Roll Call

Mrs. Chester _____

Mr. Letsche _____

Mr. Detillion _____

Mr. Tillis _____

Mr. Graves _____

VIII. PERSONNEL

1. Approve resignation of Carolyn Everidge-Frey as a teacher effective August 20, 2012.
2. Approve a one year contract for Wendy Arth as a teacher for the 2012-2013 school year.

MOTION: _____

SECOND: _____

Roll Call

Mr. Graves _____

Mr. Detillion _____

Mr. Letsche _____

Mr. Tillis _____

Mrs. Chester _____

Carried/Failed _____ to _____

IX. ADJOURN

MOTION: _____

SECOND: _____

Roll Call

Mrs. Chester _____

Mr. Letsche _____

Mr. Detillion _____

Mr. Tillis _____

Mr. Graves _____

Carried/Failed _____ to _____