

**ZANE TRACE LOCAL SCHOOL DISTRICT
BOARD OF EDUCATION SPECIAL MEETING
Administrative Conference Room
May 21, 2012 – 6:30 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. 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 or imminent court action in conference with an attorney and matters required to be kept confidential by federal and state statues according to ORC 121.22.

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

Return from executive session.

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

VII. PERSONNEL

1. Approve retirement of Kathleen Ellis effective at the end of the 2011-2012 school year, as Third Grade Teacher.

MOTION: _____

SECOND: _____

Roll Call

Mr. Graves _____

Mr. Detillion _____

Mr. Letsche _____

Mr. Tillis _____

Mrs. Chester _____

Carried/Failed _____ to _____

2. Approve transfer of Robin Flannagan from Eighth Grade Teacher to Third Grade Teacher effective 2012-2013 school year.

MOTION: _____

SECOND: _____

Roll Call

Mr. Letsche _____

Mr. Graves _____

Mrs. Chester _____

Mr. Tillis _____

Mr. Detillion _____

Carried/Failed _____ to _____

VIII. MISCELLANEOUS/DISCUSSION

1. Budget Reductions

IX. ADJOURN

MOTION: _____

SECOND: _____

Roll Call

Mrs. Chester _____

Mr. Letsche _____

Mr. Detillion _____

Mr. Tillis _____

Mr. Graves _____

Carried/Failed _____ to _____