

**GENERAL McLANE SCHOOL DISTRICT**  
**BOARD OF EDUCATION MEETING**

January 20, 2010  
6:30 p.m.

Dr. Therese T. Walter  
Education Center Board Room

**AGENDA**

1. Call to Order and Roll Call
2. Pledge of Allegiance
3. Recognition of Visitors
  - A. Matthew Tighe
  - B. Laura Tighe
4. Communications
5. Committee of the Whole Meeting
6. Consideration of the Minutes of the Board Reorganization Meeting on December 2, 2009
7. Consideration of the Minutes of the Limited Agenda Meeting on December 2, 2009
8. Consideration of the Minutes of the Regular Monthly Study Session on December 2, 2009
9. Consideration of the Minutes of the Regular Monthly Meeting on December 9, 2009
10. [Superintendent's Report](#) - Mr. Karns
11. Review and Consideration of [Financial Reports](#) - Mr. Fox
12. Consideration of [Accounts Payable](#) as of January 2010 and [accounts paid](#) prior to the Board meeting in December 2009
13. Committee Reports
  - A. [Policy and Finance](#) - Mr. Bucksbee, Chairman
  - B. [Instruction and Co-Curricular Activities](#) – Mrs. Kushner, Chairman
  - C. [Buildings, Grounds and Transportation](#) - Mr. Holman, Chairman
14. Other Reports
  - A. Intermediate Unit #5 - Representative
  - B. [Erie County Vo-Tech](#) - Mr. Bucksbee, Representative
  - C. Legislative Council - Dr. Wise, Chairperson
15. Recognition of Visitors
16. Other Business
  - A. Appointment of Representative to IU Board
17. Notification of Meetings held since the last regularly scheduled Board Meeting of December 11, 2009
  - A. Regular Monthly Study Session, January 13, 2010, 6:30 p.m.
18. Adjournment