

GENERAL McLANE SCHOOL DISTRICT
BOARD OF EDUCATION MEETING

February 17, 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. Mr. Matthew Tighe
 - B. Mr. Tom Bastow
4. Communications
5. Committee of the Whole Meeting
6. Consideration of the Minutes of the Regular Monthly Study Session on January 13, 2010
7. Consideration of the Minutes of the Regular Monthly Meeting on January 20, 2010
8. [Superintendent's Report](#) - Mr. Karns
9. Review and Consideration of [Financial Reports](#) - Mr. Fox
10. Consideration of [Accounts Payable](#) as of February 2010 and [accounts paid](#) prior to the Board meeting in January 2010
11. 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
12. Other Reports
 - A. Intermediate Unit #5 – Mrs. Buschak, Representative
 - B. [Erie County Vo-Tech](#) - Mr. Bucksbee, Representative
 - C. Legislative Council - Dr. Wise, Chairperson
13. Recognition of Visitors
14. Other Business
15. Notification of Meetings held since the last regularly scheduled Board Meeting of January 20, 2010
 - A. Regular Monthly Study Session, February 10, 2010, 6:30 p.m.
16. Adjournment