

GENERAL McLANE SCHOOL DISTRICT

Regular Study Session
February 10, 2010

The Regular Study Session of the General McLane School District Board of Education was held on Wednesday, February 10, 2010 beginning at 6:30 p.m. in the Conference Room of the Dr. Therese T. Walter Education Center.

Members in attendance were Mr. Bucksbee, Mrs. Buschak, Mrs. Greenleaf, **ATTENDANCE**
Mrs. Kushner, Mrs. Okel, Dr. Wise and Mrs. Yonkin. Administration present were Mr. Karns, Dr. Barrett and Mr. Fox. Two visitors were present.

Presentations to the Board included:

PRESENTATIONS

- A. Hiring Procedure Overview – Alan Karns
- B. 2010-2011 Preliminary Budget Overview – Jeff Fox

At 7:58 p.m. Dr. Roth entered the meeting.

The following items were presented and will appear on the agenda:

AGENDA ITEMS

- A. Consideration of Approval of First Reading of Board Policies 216.1 - 251
- B. Consideration of Approval of First Reading of Board Policy 805.1 – Pandemic Policy
- C. Consideration of Approval of Section 356 Agreement/PA Department of Revenue
- D. Consideration of Approval of Exoneration of Delinquent ?
- E. Consideration of Approval of Conference Requests
- F. Consideration of Approval of Foreign Trip
- G. Consideration of Approval of Instructional and Non-Instructional Substitutes
- H. Consideration of Approval to Solicit Bids for 2010-2011
- I. Consideration of Approval of Awarding of Bids
- J. Consideration of Approval of Use of Bus Request

An Executive Session was held at 8:15 p.m. to discuss personnel issues. The Executive **EXECUTIVE**
Session was adjourned at 9:03 p.m. **SESSION**

The following items were presented for update by the Superintendent:

SUPERINTENDENT'S
UPDATES

- A. Superintendent Search Response
- B. Edinboro McLane Little League
- C. Brief Comment

With no additional business before the Board, Mrs. Buschak adjourned the the meeting at 10:30 p.m.

ADJOURNMENT

Jeff Fox, Assistant Board Secretary