

GENERAL McLANE SCHOOL DISTRICT
Regular Study Session
March 10, 2010

The Regular Study Session of the General McLane School District Board of Education was held on Wednesday, March 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,, Mr. Holman, **ATTENDANCE** Mrs. Kushner, Mrs. Okel, Dr. Roth, Mrs. Yonkin, Mr. Karns, Dr. Barrett and Mr. Fox. Three visitors were also present.

The following items were presented for discussion/update/information:

PRESENTATIONS

- A. Special Education Update – Sally Wagner
- B. Budget Update – Jeff Fox

Mr. Karns reviewed an agenda items that will appear on the March 17 Board Agenda:

**REVIEW OF
AGENDA ITEMS**

- A. Consideration of Approval of Final Reading of Board Policies 216.1 – 251
- B. Consideration of Approval of Final Reading of Board Policy 805.1 – Pandemic Policy
- C. Consideration of Approval of Budget Transfer
- D. Consideration of Approval of Internship
- E. Consideration of Approval of Conference Requests
- F. Consideration of Approval of Field Trip
- G. Consideration of Approval of Instructional and Non-Instructional Substitutes
- H. Consideration of Approval of Tuition Student
- I. Consideration of Approval of Awarding of Bid
- J. Consideration of Approval of YMCA Lease for 2010-2011 Before and After School Programs
- K. Consideration of Approval of Mandate Waiver
- L. Consideration of Approval of Use of Van Request
- M. Consideration of Approval of Use of Building

An Executive Session was held at 8:28 p.m. to discuss personnel issues.

EXECUTIVE SESSION

Mr. Karns and Mr. Fox left the meeting at 8:55 p.m. The Executive Session was adjourned at 10:20 p.m.

With no additional business before the Board, Mrs. Buschak adjourned the the meeting at 10:20 p.m.

ADJOURNMENT

Jeffrey A. Fox, Assistant Secretary