## GENERAL McLANE SCHOOL DISTRICT BOARD OF EDUCATION MEETING

April 21, 2010 6:30 p.m.

Erie County Technical School

## **AGENDA**

1.	Call to	Order	and	Roll	Call

- 2. Pledge of Allegiance
- 3. Recognition of Visitors A. Mr. Matthew Tighe
- 4. Communications
- 5. Committee of the Whole Meeting
- 6. Consideration of the Minutes of the Regular Monthly Study Session on March 10, 2010
- 7. Consideration of the Minutes of the Regular Monthly Meeting on March 17, 2010
- 8. Superintendent's Report Mr. Karns
- 9. Review and Consideration of Financial Reports Mr. Fox
- Consideration of <u>Accounts Payable</u> as of April 2010 and <u>accounts paid</u> prior to the Board Meeting in March 2010 (buff)
- 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
  - A. Adoption of Resolution for Lancer Legacy Award James L. Smart
- Notification of Meetings held since the last regularly scheduled Board Meeting of March 17, 2010
  - A. Limited Agenda Meeting, April 14, 2010, 6:30 p.m.
  - B. Regular Monthly Study Session, April 14, 2010, 8:17 p.m.
- 16. Adjournment