

GENERAL McLANE SCHOOL DISTRICT

Regular Study Session
April 14, 2010

The Regular Study Session of the General McLane School District Board of Education was held on Wednesday, April 14, 2010 beginning at 8:17 p.m. in the Conference Room of the Dr. Therese T. Walter Education Center.

Members in attendance were Mr. Bucksbee, Mrs. Greenleaf, Mr. Holman, Mrs. Kushner, **ATTENDANCE** Mrs. Okel, Dr. Roth, Dr. Wise and Mrs. Yonkin. Administrators present were: Mr. Karns, Dr. Barrett, Mr. Scaletta, Mr. Mennow, Mr. Henning, Mr. Campbell, Mr. Dylewski, and Mr. Fox. Also present was one visitor.

Presentation given was:

PRESENTATION

A. Support Staff Update – Jeremy Dylewski, David Campbell, Tom Henning

At 9:20 p.m. Mrs. Okel and Dr. Wise left the meeting. At 9:50 p.m. Mrs. Okel returned to the meeting.

Mr. Karns reviewed an agenda items that will appear on the April 21 Board Agenda:

AGENDA ITEMS

- A. Consideration of Approval of Proposed Final 2010-2011 Operating Budget
- B. Consideration of Approval of First Reading of Board Policies 701-717
- C. Consideration of Approval of Representative to IU Board – Modification of Term of Office
- D. Consideration of Approval of Sale Unsold Properties from the County Repository
- E. Consideration of Approval of Mandate Waiver Applications
- F. Consideration of Approval of Conference Requests
- G. Consideration of Approval of IDEA Notice of Adoption of Policies, Procedures and Use of Funds by School District
- H. Consideration of Approval of Instructional Substitutes
- I. Consideration of Approval of Non-Public Transportation – Non-Residents Requests
- J. Consideration of Approval of Use of Bus Requests
- K. Consideration of Approval of Use of Facilities Requests
- L. Consideration of Approval of Agreements – Actuarial and Sub-Calling Software

An Executive Session was held at 10:49 p.m. to discuss personnel issues.
The Executive Session was adjourned at 11:20 p.m.

EXECUTIVE SESSION

With no additional business before the Board, the President adjourned the meeting at 11:20 p.m.

ADJOURNMENT

Jeff A. Fox, Assistant Secretary