

GENERAL McLANE SCHOOL DISTRICT
LIMITED AGENDA MEETING
June 9, 2010

Board Room
6:30 p.m.

Dr. Therese T. Walter Education Center

AGENDA

1. Call to Order and Roll Call
2. Pledge of Allegiance
3. Recognition of Visitors
 - A. Mr. Matthew Tighe
4. Committee of the Whole
5. Consideration of Approval of Compensation Rates for Yearly Appointments
 - A. Appointments were approved at the May 19, 2010 Board Meeting. Approval of compensation is requested as follows:
 - (1) Recommend - Buseck, Barger & Bliel, CPA's – Compensation rate of \$16,000
 - (2) Recommend - James D. McDonald, Jr. (The McDonald Group) – Compensation rate set at \$150/hr – Attorney and \$135/hr – Paralegal; plus direct costs and expenses. All legal services on behalf of General McLane in accordance with established practice and as requested by Board or Administration.
 - (3) Recommend – The Bert Company – Administrative fees of \$18,000
 - (4) Recommend – Hallgren Restifo Loop & Couglin – Compensation of 6% fixed fee on total construction costs
 - (5) Recommend – Boetger and Associates, Inc. – Compensation includes base fee of \$2,500 and per participant fee of \$15 for the first 100 participants, \$7.50 for the next 400 and \$3.75 for participants over 500
6. Consideration of Approval of Adjustment of the 2010-2011 School Calendar
 - A. The Administration is requesting approval of an adjustment in the previously approved school calendar.
 - B. The previously approved October 11th Inservice Day will remain with students in grades 7-12 attending classes with inservice for teachers of students grades K-6 observing the 7-12 classes.
 - C. The adjustment requested would be on October 12th with students in grades K-6 attending classes with inservice for teachers of students 7-12 observing the K-6 classes.
 - D. The adjustment is requested to provide staff an opportunity to see the K-12 continuum of curriculum that is presently in place.
 - E. This adjustment will not add any additional staff or student time to the present calendar.
7. Other Business
8. Adjournment