

GENERAL McLANE SCHOOL DISTRICT

Regular Study Session
September 8, 2010

The Regular Study Session of the General McLane School District Board of Education was held on Wednesday, September 8, 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 and Mrs. Yonkin. Administration present was Mr. Scaletta, Dr. Barrett and Mr. Fox. Also present was six visitors.

Presentations on the following were provided for Board Members and visitors:

PRESENTATIONS

- A. Mathematics for Curriculum Adoption
- B. Policy Review for Adoption – Section 800 – Operations & Section 900 - Community

Mr. Scaletta informed the Board Members of items that will appear on the agenda:

**REVIEW OF
AGENDA ITEMS**

- A. Consideration of Approval of First Reading of Policy Section 800 – Operations and Policy Section 900 - Community
- B. Consideration of Approval of Building Level Representative to GM Foundation
- C. Consideration of Approval of Termination of Earned Income Tax Collector Agreements
- D. Consideration of Approval of Appointment of Erie County Tax Collection District as Earned Income Tax Collector
- E. Consideration of Approval of Contract with Psychological Services of Edinboro
- F. Consideration of Approval of Use of Small Games of Chance License
- G. Consideration of Approval of the Conference Requests
- H. Consideration of Approval of Instructional & Non-Instructional Substitutes
- I. Consideration of Approval of Ratification of Tuition Students
- J. Consideration of Approval of Internship
- K. Consideration of Approval of Field Trips
- L. Consideration of Approval of Use of Bus Requests
- M. Consideration of Approval of Use of Facility Requests

Dr. Wise entered the meeting at 8:18 p.m.

- N. Consideration of Approval of Rental Agreement with Northwest Tri-County IU/Perseus House for Use of High School Classroom
- O. Consideration of Approval of Credit Card Acceptance Program Through PLGIT
- P. Consideration of Approval of Disposal of Surplus Assets
- Q. Consideration of Acceptance of Earned Income Tax Collector Audit Reports

An Executive Session was held at 8:36 p.m. to discuss personnel matters.
The Executive Session adjourned at 8:43 p.m.

**EXECUTIVE
SESSION**

With no additional business before the Board, Mrs. Buschak adjourned the meeting at 8:43 p.m.

ADJOURNMENT

Jeff A. Fox, Assistant Secretary