

GENERAL McLANE SCHOOL DISTRICT

Regular Study Session

October 13, 2010

The Regular Study Session of the General McLane School District Board of Education was held on Wednesday, October 13, 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, Mrs. Okel, **ATTENDANCE** and Mrs. Yonkin. Administration present were Mr. Scaletta, Dr. Barrett and Mr. Fox. One visitor was present.

The following presentations were made to the Board:

PRESENTATIONS

- A. Audit Presentation – Valerie Hartley

Mrs. Kushner entered the meeting at 6:54 p.m.

- B. Data Discussion – Rick Scaletta
- C. Literacy Adoption – Steve Barrett
- D. Psychological Services – Rick Scaletta
- E. Facilities Fee Structure – Jeff Fox
- F. Tax Collector Conference Reimbursement – Rick Scaletta & Jeff Fox

The following items were presented for inclusion on the October 20 agenda:

AGENDA ITEMS

- A. Consideration of Approval of Final Reading of Policy Sections 800 – Operations and Policy 900 - Community
- B. Consideration of Approval of Acceptance of Audited Financial Report for Fiscal Year Ending June 30, 2010
- C. Consideration of Approval of Acceptance of Reduced Collection Rate from Berkheimer and Appointment of EIT/CST Collectors for Year Ending December 31, 2011
- D. Consideration of Approval of Disposal of Surplus Assets
- E. Consideration of Approval of Conference Requests
- F. Consideration of Approval of Instructional and Non-Instructional Substitutes
- G. Consideration of Approval of Field Trips
- H. Consideration of Approval of Use of Bus Requests
- I. Consideration of Approval of Use of Facility Requests

At 9:18 p.m. an Executive Session was called for personnel issues.

EXECUTIVE SESSION

The Executive Session was adjourned at 9:44 p.m.

Mrs. Buschak asked if there was any further business to be considered and hearing no response, adjourned the Study Session at 9:44 p.m.

ADJOURNMENT

Jeff Fox, Assistant Secretary