

GENERAL McLANE SCHOOL DISTRICT
BOARD OF EDUCATION MEETING
December 2, 2009

Dr. Therese T. Walter Education Center
Conference Room

6:30 P.M.

AGENDA

1. Call to Order and Roll Call
2. Pledge of Allegiance
3. Reading of the Official Count for the Municipal Election of November 3, 2009 - Mrs. Katich
4. Appointment of a Temporary Chairman (Chairman assumes the Chair)
5. Administration of the Oath of Office to all newly elected Directors – Temporary Chair
6. Nominations for President
7. Election of the President (elected President assumes the Chair)
8. Nominations for Vice-President
9. Election of the Vice-President
10. Establish the date, place and time of the Regular Monthly Meetings - Recommended:
 - A. Dates - 3rd Wednesday of each month (exceptions for vacations and holidays as per the attached schedule)
 - B. Place - Dr. Therese T. Walter Education Center, 11771 Edinboro Road, Edinboro, PA 16412
 - C. Time - 6:30 p.m.
11. Establish the date, place and time of the Regular Monthly Board Study Sessions and Limited Agenda Meetings
 - A. Recommend - 2nd Wednesday of each month at the Dr. Therese T. Walter Education Center Conference Room; 6:30 p.m. (exceptions for vacations and holidays as per the attached schedule)
12. President's appointment of members to standing committees and chairman for each (optional at this meeting)
 - A. Policy and Finance Committee
 - B. Instruction and Co-Curricular Activities Committee
 - C. Buildings, Grounds and Transportation Committee
13. Election of the District's Representative to the Legislative Committee
14. Election of the District's Representative to the Northwest Tri-County IU Board
15. Election of the District's Representative to the Erie County Technical School
16. Solicitor's Overview
17. Recognition of Visitors
18. Recess