

GENERAL McLANE SCHOOL DISTRICT

Regular Study Session
February 13, 2013

The Regular Study Session of the General McLane School District Board of Education was held on Wednesday, February 13, 2013 beginning at 6:30 p.m. in the Conference Room of the Dr. Therese T. Walter Education Center.

ATTENDANCE

Members in attendance were Mr. Bucksbee, Mrs. Buschak, Mrs. Crow, Mrs. Eisert, Mrs. Kushner, Dr. Rilling and Dr. Wise. Administration present were Mr. Scaletta and Mr. Fox. One visitor was present.

PRESENTATIONS

Presentations to the Board included

- A. Sewer Project – Jim McDonald
- B. Strategic Plan – Rick Scaletta
- C. 2013-2014 School Calendar Revisions – Rick Scaletta

AGENDA ITEMS

The following items were presented and will appear on the agenda:

- A. Consideration of Approval of ECTS Budget
- B. Consideration of Approval of 2013-2014 Tuition Rate
- C. Consideration of Approval of Second Reading – School Board Policy, 113.2
- D. Consideration of Approval of First Reading – School Policy, 302, 308, 312, 101
- E. Consideration of Approval of 2013-2014 School Calendar Revisions
- F. Consideration of Approval of Internship
- G. Consideration of Approval of Foreign Exchange Student – Tuition
- H. Consideration of Approval of Resolutions – Lancer Legacy Awards
- I. Consideration of Approval of Bids Received – Middle School HVAC Upgrade
- J. Consideration of Approval of Authorization to Seek Bids for 2013-2014
- K. Consideration of Approval of Authorization to Enter Software Agreement
- L. Consideration of Approval of Use of Van

EXECUTIVE SESSION

An Executive Session was held at 9:19 p.m. to discuss personnel issues and a student issue. The Executive was adjourned at 9:50 p.m.

ADJOURNMENT

With no additional business before the Board, Mr. Bucksbee adjourned the meeting at 9:50 p.m.

Jeff Fox, Assistant Board Secretary