

GENERAL McLANE SCHOOL DISTRICT
BOARD OF EDUCATION MEETING

December 11, 2013
6:30 p.m.

Dr. Therese T. Walter Education Center
Board Room

AGENDA

1. Call to Order and Roll Call
2. Pledge of Allegiance
3. Recognition of Visitors for Matters Related to the Agenda
4. Communications
5. Committee of the Whole Meeting
6. Consideration of the Minutes of the Regular Monthly Study Session on November 6, 2013
7. Consideration of the Minutes of the Regular Monthly Meeting on November 13, 2013
8. Superintendent's Report - Mr. Scaletta
9. Review and Consideration of Financial Reports and Accounts Payable as of December 2013 and accounts paid prior to the Board meeting in November 2013 – Mr. Fox
10. Committee Reports
 - A. Policy and Finance – Mrs. Deb H. Greenleaf, Chairman
 - B. Instruction and Co-Curricular Activities – Dr. Rilling, Chair
 - C. Buildings, Grounds and Transportation – Mrs. Crow, Chairman
11. Other Reports
 - A. Intermediate Unit #5 – Mrs. Eisert, Representative
 - B. Erie County Vo-Tech - Mr. Bucksbee, Representative
 - C. Legislative Council - Dr. Wise, Chairperson
12. Recognition of Visitors for School Related Matters
13. Other Business
14. Notification of Meetings held since the last regularly scheduled Board Meeting of November 13, 2013
 - A. Board Reorganization Meeting, December 4, 2013, 6:30 p.m.
 - B. Regular Monthly Study Session, December 4, 2013, 6:46 p.m.
15. Adjournment