

GENERAL McLANE SCHOOL DISTRICT
BOARD OF EDUCATION MEETING

January 15, 2014
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
 - a. Mary Ann Schenck – Retirements
4. Communications
5. Presentation: McKean Learning Criteria – Michael Getz
6. Committee of the Whole Meeting
7. Consideration of the Minutes of the Board Reorganization Meeting on December 4, 2013
8. Consideration of the Minutes of the Regular Monthly Study Session on December 4, 2013
9. Consideration of the Minutes of the Regular Monthly Meeting on December 11, 2013
10. Superintendent's Report - Mr. Scaletta
11. Review and Consideration of Financial Reports and Accounts Payables as of January 2014 and accounts paid prior to the Board meeting in December 2013 - Mr. Fox
12. Committee Reports
 - a. Policy and Finance – Mrs. Greenleaf, Chairman
 - b. Instruction and Co-Curricular Activities – Dr. Rilling, Chairman
 - c. Buildings, Grounds and Transportation – Mrs. Crow, Chairman
13. Other Reports
 - a. Intermediate Unit #5 – Mrs. Eisert, Representative
 - b. Erie County Vo-Tech - Mr. Bucksbee, Representative
 - c. Legislative Council - Dr. Wise, Chairperson
14. Other Business
15. Recognition of Visitors for School Related Matters
 - a. Tracy Gemler – Bus Stop
16. Notification of Meetings held since the last regularly scheduled Board Meeting of December 11, 2013
 - a. Regular Monthly Study Session, January 8, 2014, 6:30 p.m.
17. Adjournment