

GENERAL McLANE SCHOOL DISTRICT
BOARD OF EDUCATION MEETING

February 19, 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
4. Presentation: High School Learning Criteria – Daniel Mennow
5. Communications
6. Committee of the Whole Meeting
 - A. ELWA Landowner Agreement – Steve Halmi
7. Consideration of the Minutes of the Regular Monthly Study Session on January 8, 2014
8. Consideration of the Minutes of the Regular Monthly Meeting on January 15, 2014
9. Superintendent’s Report - Mr. Scaletta
10. Review and Consideration of Financial Reports - Mr. Fox
11. Consideration of Accounts Payable as of February 9, 2014 and accounts paid prior to the Board meeting in January 2014
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
16. Notification of Meetings held since the last regularly scheduled Board Meeting of January 15, 2014
 - A. Regular Monthly Study Session, February 12, 2014, 6:30 p.m.
17. Adjournment