

**GENERAL McLANE SCHOOL DISTRICT**

Regular Study Session  
January 8, 2014

The Regular Study Session of the General McLane School District Board of Education was held on Wednesday, January 8, 2014 beginning at 6:32 p.m. in the Conference Room of the Dr. Therese T. Walter Education Center.

**ATTENDANCE**

Members in attendance were Mr. Bucksbee, Mrs. Crow, Dr. Dobrzynski, Mrs. Eisert, Mrs. Greenleaf, Mrs. Kushner, Dr. Rilling and Dr. Wise. Administration present was Mr. Scaletta, Mr. Fox and Mr. Cannata. Three visitors were also present.

**PRESENTATIONS**

Presentations to the Board included:

- A. Cell Tower Agreement – Gary Eiben

Mrs. Kushner entered the meeting at 6:41 p.m.

- B. High School Improvements – Chris Coughlin
- C. Life Skills Class – Mike Cannata
- D. Edinboro Canine Request – Rick Scaletta
- E. Benevolent Organizations – Rick Scaletta

**REVIEW OF AGENDA ITEMS**

Mr. Scaletta informed the Board Members of other items that will appear on the agenda:

- A. Consideration of Approval of First Reading – School Board Policy, 222, 323, 351, 904, 610, 611, 808, 805, 805.2
- B. Consideration of Approval of Resolution Not to Exceed Index Budget 14-15
- C. Consideration of Approval of Edinboro PDS Agreement
- D. Consideration of Approval of Small Games of Chance
- E. Consideration of Approval of Solicit Bids
- F. Consideration of Approval of Disposal of Surplus
- G. Consideration of Approval of Camp Invention

**EXECUTIVE SESSION**

An Executive Session, beginning at 9:59 p.m. was held for personnel issues and legal matters.

Mrs. Kushner left the meeting at 9:59 p.m.

The Executive Session ended at 10:06 p.m.

**ADJOURNMENT**

With no additional business before the Board, Mr. Bucksbee adjourned the meeting at 10:06 p.m.

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Jeffrey A. Fox, Assistant Secretary