

GENERAL McLANE SCHOOL DISTRICT
BOARD OF EDUCATION MEETING

March 19, 2014
6:30 p.m.

Erie County Technical School
Eagle's Nest

AGENDA

1. Call to Order and Roll Call
2. Pledge of Allegiance
3. Recognition of Visitors for Matters Related to the Agenda
4. Presentation: 2013-2014 Preliminary Budget – Jeff Fox and Rick Scaletta
5. Communications
6. Committee of the Whole Meeting
 - A. High School Staffing – Daniel Mennow
 - B. Agenda Items
7. Consideration of the Minutes of the Regular Monthly Study Session on February 12, 2014
8. Consideration of the Minutes of the Regular Monthly Meeting on February 19, 2014
9. Superintendent's Report - Mr. Scaletta
10. Review and Consideration of Financial Reports - Mr. Fox
11. Consideration of Accounts Payable as of March 2014 and accounts paid prior to the Board meeting in February 2014
12. Executive Session for Personnel
13. 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
14. Other Reports
 - A. Intermediate Unit #5 – Mrs. Eisert, Representative
 - B. Erie County Vo-Tech - Mr. Bucksbee, Representative
 - C. Legislative Council - Dr. Wise, Chairperson
15. Other Business
16. Recognition of Visitors for School-Related Matters
17. Adjournment