

**GENERAL McLANE SCHOOL DISTRICT**  
**BOARD OF EDUCATION MEETING**

April 16, 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 on Agenda
4. Presentation: iPad Initiative & Washington D.C. Trip – Matthew Laser & Kate Bakka
5. Communications
6. Committee of the Whole Meeting
7. Consideration of Appointment of Board Member
8. Consideration of the Minutes of the Regular Monthly Meeting on March 19, 2014
9. Superintendent's Report - Mr. Scaletta
10. Review and Consideration of Financial Reports - Mr. Fox
11. Consideration of Accounts Payable as of April 2014 and accounts paid prior to the Board Meeting in March 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 for School Related Matters
16. Notification of Meetings held since the last regularly scheduled Board Meeting of March 19, 2014
  - A. Regular Monthly Study Session, April 9, 2014, 6:30 p.m.
17. Adjournment