

GENERAL McLANE SCHOOL DISTRICT

Regular Study Session

April 9, 2014

The Regular Study Session of the General McLane School District Board of Education was held on Wednesday, April 9, 2014 beginning at 6:30 p.m. in the Conference Room of the Dr. Therese T. Walter Education Center.

ATTENDANCE

Members in attendance were Mr. Bucksbee, Mrs. Crow, Mrs. Greenleaf, Dr. Rilling and Dr. Wise. Administrators present were: Mr. Scaletta and Mr. Fox. Also present were two guests.

PRESENTATIONS

Presentations given were:

1. 2014-2015 Budget Updates – Jeff Fox & Richard Scaletta

Dr. Dobrzysnki, entered the meeting at 6:34 p.m.

Mrs. Kushner entered the meeting at 6:40 p.m.

2. Update on International Program – Rick Scaletta

AGENDA ITEMS

Mr. Scaletta reviewed items that will appear on the April 17 Board Agenda:

- A. Consideration of Approval of Final Reading – School Board Policy 103.1, 113, 113.1, 113.2, 227, 218, 218.1, 218.2
- B. Consideration of Approval of Resolutions – E-Signature
- C. Consideration of Approval of 2014-2015 Transportation Rates
- D. Consideration of Approval of 2014-2015 Proposed IU Budget
- E. Consideration of Approval of Tuition Student
- F. Consideration of Approval of Field Trip
- G. Consideration of Approval of Transition Center MOU
- H. Consideration of Approval of General McLane Special Education Plan 2014-2017
- I. Consideration of Approval of Bids
- J. Consideration of Approval of Clerk of the Works
- K. Consideration of Approval of Projected Final 2014-2015 Budget

EXECUTIVE SESSION

An Executive Session was held at 7:30 p.m. to discuss personnel issues. The Executive Session was adjourned at 8:00 p.m.

BOARD INTERVIEWS

Interviews for the Vacant Board Seat were held.

ADJOURNMENT

With no additional business before the Board, the President adjourned the meeting at 9:43 p.m.

Jeff A. Fox, Assistant Secretary