

GENERAL McLANE SCHOOL DISTRICT
BOARD OF EDUCATION MEETING

August 13, 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. Communications
5. Committee of the Whole Meeting
6. Consideration of the Minutes of Limited Agenda Meeting on August 6, 2014
7. Superintendent's Report - Mr. Scaletta
8. Review and Consideration of June 2014 and July 2014 Financial Reports – Mr. Fox
9. Consideration of Accounts Payable as of August 2014 and accounts paid prior to the Board meeting in July 2014 – Mr. Fox
10. 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
11. Other Reports
 - A. Intermediate Unit #5 – Mrs. Eisert, Representative
 - B. Erie County Vo-Tech - Mr. Bucksbee, Representative
 - C. Legislative Council - Dr. Wise, Chairperson
12. Other Business
13. Notification of Meetings held since the last regularly scheduled Board Meeting of June 18, 2014
 - A. Limited Agenda Meeting, August 6, 2014, 6:30 p.m.
 - B. Regular Monthly Study Session, August 6, 2014, 6:30 p.m.
14. Adjournment