

**GENERAL McLANE SCHOOL DISTRICT**

Regular Study Session  
December 6, 2017

The Regular Study Session of the General McLane School District Board of Education was held on Wednesday, December 6, 2017 beginning at 6:42 p.m. in the Conference Room of the Dr. Therese T. Walter Education Center.

**ATTENDANCE**

Members in attendance were Mr. Bucksbee, Mrs. Crow, Mrs. Eisert, Mrs. King, Mr. Lofgren, Mr. Pattullo, Mr. Schulz and Dr. Wise. Administration present included Mr. Scaletta and Mr. Fendya. Also present were three visitors and School Solicitor, Jim McDonald.

**DISCUSSION/INFORMATION**

Discussion and information presented to the Board followed:

- A. 2018-2019 School Calendar Revisit – Richard Scaletta

Mrs. Gould entered the meeting at 6:47 p.m.

- B. Halloween Safety – Richard Scaletta
- C. Understanding SPP Scores – Richard Scaletta
- D. Standard International Contract – Richard Scaletta
- E. HR Software – Richard Scaletta

**AGENDA ITEMS**

The following items were presented for inclusion on the December 13 agenda:

- A. Policy and Finance Committee Matters
  - i. Consideration of Approval of Resolution on Budget and Taxation for Fiscal Year 2018-2019
- B. Instruction and Co-Curricular Matters
  - i. Consideration of Approval of Field Trip
  - ii. Consideration of Approval of Standard International Contract
  - iii. Consideration of Approval of Foreign Exchange Student – Tuition Basis
- C. Buildings Grounds and Transportation Matters
  - i. Consideration of Approval of Disposal of Surplus Assets

**EXECUTIVE SESSION**

At 7:49 p.m., the Board moved into Executive Session to discuss personnel & student matters. At 8:01 p.m. the Board moved out of Executive Session.

**ADJOURNMENT**

Mrs. Crow asked if there was any further business to be considered and, hearing no response, adjourned the Study Session at 8:01 p.m.

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William Fendya, Assistant Board Secretary