

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

December 13, 2017  
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 Related to the Agenda
4. Communications
5. Committee of the Whole Meeting
6. Consideration of the Minutes of the December Reorganization Meeting on December 6, 2017
7. Consideration of the Minutes of the Regular Monthly Study Session on November 8, 2017
8. Consideration of the Minutes of the Regular Monthly Meeting on November 15, 2017
9. Superintendent's Report - Mr. Scaletta
10. Review and Consideration of Financial Reports and Accounts Payable as of December 2017 and accounts paid prior to the Board meeting in November 2017 – Mr. Fendya
11. Committee Reports
  - A. Policy and Finance – Mrs. Gould, Chair
  - B. Instruction and Co-Curricular Activities – Mrs. Eisert, Chair
  - C. Buildings, Grounds and Transportation – Mr. Bucksbee, Chair
12. Other Reports
  - A. Intermediate Unit #5 – Mr. Pattullo, Representative
  - B. Erie County Vo-Tech - Mr. Bucksbee, Representative
  - C. Legislative Council - Dr. Wise, Representative
  - D. General McLane Foundation – Mrs. Eisert, Representative
13. Recognition of Visitors for School-Related Matters
14. Other Business
  - A. President's appointment of members to standing committees and chairperson for each
    - 1). Policy and Finance Committee
    - 2). Instruction and Co-Curricular Activities Committee
    - 3). Buildings, Grounds and Transportation Committee
15. Notification of Meetings held since the last regularly scheduled Board Meeting of November 15, 2017
  - A. Board Reorganization Meeting, December 6, 2017, 6:30 p.m.
  - B. Regular Monthly Study Session, December 6, 2017, 6:42 p.m.
16. Adjournment