

GENERAL McLANE SCHOOL DISTRICT
BOARD OF EDUCATION MEETING

December 10, 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 Related to the Agenda
4. Communications
5. Committee of the Whole Meeting
6. Consideration of the Minutes of the Limited Agenda Meeting on November 12, 2014
7. Consideration of the Minutes of the Regular Monthly Study Session on November 12, 2014
8. Consideration of the Minutes of the Regular Monthly Meeting on November 19, 2014
9. Superintendent's Report - Mr. Scaletta
10. Review and Consideration of Financial Reports and Accounts Payable as of December 2014 and accounts paid prior to the Board meeting in November 2014 – Mr. Fox
11. Committee Reports
 - A. Policy and Finance – Mrs. Deb H. Greenleaf, Chair
 - B. Instruction and Co-Curricular Activities – Dr. Rilling, Chair
 - C. Buildings, Grounds and Transportation – Dr. Sablo, Chair
12. Other Reports
 - A. Intermediate Unit #5 – Mrs. Eisert, Representative
 - B. Erie County Vo-Tech - Mr. Bucksbee, Representative
 - C. Legislative Council - Dr. Wise, Representative
 - D. General McLane Foundation – Mrs. Carrie Crow, Representative
13. Recognition of Visitors for School Related Matters
14. Other Business
15. Notification of Meetings held since the last regularly scheduled Board Meeting of November 19, 2014
 - A. Board Reorganization Meeting, December 3, 2014, 6:32 p.m.
 - B. Regular Monthly Study Session, December 3, 2014, 6:44 p.m.
16. Adjournment