

The **GMA+** McLane Advantage

STUDY SESSION May 11, 2016

1. Presentations/Discussions/Information
 - A. iPad Presentations: GMHS Students
 - B. Review of Board Vacancies – Richard Scaletta
 - C. Leadership Succession Plan – Richard Scaletta

2. Agenda Items
 - A. Consideration of Approval of Second and Final Reading – School Board Policy #246
 - B. Consideration of Approval of First Reading – School Board Policies #626, 626.1, 823
 - C. Consideration of Approval of 2016-2017 Transportation Rates
 - D. Consideration of Approval of Sale of Repository
 - E. Consideration of Approval of Annual Appointments, Elections, Designation of Depository
 - F. Consideration of Approval of 403B Retirement Plan
 - G. Consideration of Approval of Amendment to the Flexible Spending Plan Agreement
 - H. Consideration of Approval of Certification of Seniors for Graduation
 - I. Consideration of Approval of IU#5 Emergency Substitute Teaching Consortium Resolution
 - J. Consideration of Approval of Transitional Center Operating Agreement for Erie County Technical School 16-17
 - K. Consideration of Approval of Field Trips
 - L. Consideration of Approval of Use of Facility
 - M. Consideration of Approval of Bids

3. Executive Session
 - A. Hirings
 - B. Supplemental Contracts
 - C. Substitutes
 - D. Non-Instructional Substitute
 - E. Transfer
 - F. Retirements/Resignations

*The reports of my death are greatly exaggerated.
- Mark Twain*