

**GENERAL McLANE SCHOOL DISTRICT**

Regular Study Session  
October 12, 2016

The Regular Study Session of the General McLane School District Board of Education was held on Wednesday, October 12, 2016 beginning at 6:30 p.m. in the Conference Room of the Dr. Therese T. Walter Education Center.

**ATTENDANCE**

Members in attendance were Mr. Bucksbee, Mrs. Crow, Dr. Dobrzynski, Mrs. Eisert, Mrs. Gould, Mrs. King, Mr. Pattullo, Mr. Schulz, and Dr. Wise. Administration present were Mr. Scaletta, Mr. Fendya, Mrs. Keller and Ms. Ekstrom. Two visitors were also present.

**PRESENTATIONS**

The following presentations were made to the Board:

- A. Audited Financial Reports – Valerie Hartley
- B. Cafeteria Updates – Nicole Keller
- C. Bussing Issues – Nancy Ekstrom
- D. Non-Instructional Hiring Report – Richard Scaletta
- E. Inventionland – Richard Scaletta
- F. Football Safety – Richard Scaletta

**AGENDA ITEMS**

The following items were presented for inclusion on the October 21 agenda:

- A. Policy and Finance Committee Matters
  - i. Consideration of Approval of First Readings of School Board Policy #247
  - ii. Consideration of Approval of Acceptance of Audited Financial Report for Fiscal Year Ending June 30, 2016
  - iii. Consideration of Exoneration of Delinquent Taxes
  - iv. Consideration of Approval of Proposed Budget for Erie County Tax Collection Group 2017-2018
- B. Instruction and Co-Curricular Committee Matters
  - Consideration of Approval of Foreign Exchange Student – Tuition Basis

**EXECUTIVE SESSION**

At 8:11 p.m. an Executive Session was called for personnel issues. The Executive Session was adjourned at 9:14 p.m.

**ADJOURNMENT**

Mrs. Crow asked if there was any further business to be considered and hearing no response, adjourned the Study Session at 9:14 p.m.

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William Fendya, Assistant Secretary