

GENERAL McLANE SCHOOL DISTRICT

Regular Study Session
September 14, 2016

The Regular Study Session of the General McLane School District Board of Education was held on Wednesday, September 9, 2015 beginning at 6:47 p.m. in the Therese Walter Education Center.

ATTENDANCE

Members in attendance were Mr. Bucksbee, Mrs. Crow, Dr. Dorbzyński, Mrs. Eisert, Mrs. Gould, Mrs. King, Mr. Pattullo, Mr. Shulz and Dr. Wise. Administration present was Mr. Scaletta and Mr. Fendya. Also present were the Officer Hagerty and three non-instructional employees.

PRESENTATIONS

Presentations on the following were provided for Board Members and visitors:

- A. Enrollment – Richard Scaletta
- B. New Camera System – Richard Scaletta
- C. Booster Club / Club Finances – Richard Scaletta
- D. Updates: Erie High School & Rural Regional College – Richard Scaletta
- E. Edinboro Elementary Roof & HVAC – William Fendya
- F. Waterwell Generator Updates – Richard Scaletta & William Fendya
- G. District Leadership Initiative - Richard Scaletta

REVIEW OF AGENDA ITEMS

- A. Policy and Finance Committee Matters
 - i. Consideration of Approval of First Reading of School Board Policy #918
 - ii. Consideration of Approval of Emergency Plan Updates
 - iii. Consideration of Approval of School Resource Officer MOU
 - iv. Consideration of Approval of Exoneration of Delinquent Real Estate Taxes
- B. Instruction and Co-Curricular Committee Matters
 - v. Consideration of Ratification of Foreign Exchange Student – Tuition
 - vi. Consideration of Approval of Trip – Superintendent
 - vii. Consideration of Approval of Practicum Students
 - viii. Consideration of Approval of Field Trips
- C. Buildings, Grounds and Transportation Committee Matters
 - ix. Consideration of Approval of Surplus Property

EXECUTIVE SESSION

An Executive Session was held at 8:11 p.m. to discuss personnel. The Executive Session adjourned at 8:45 p.m.

ADJOURNMENT

With no additional business before the Board, Mrs. Crow adjourned the meeting at 8:45 p.m.

William Fendya, Assistant Secretary