

GENERAL McLANE SCHOOL DISTRICT
BOARD OF EDUCATION MEETING

February 18, 2015
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
4. Presentation: Academy of Medical Arts and Engineering – Judy Scaletta
5. Communications
6. Committee of the Whole Meeting
7. Consideration of the Minutes of the Regular Monthly Study Session on January 21, 2015
8. Consideration of the Minutes of the Regular Monthly Meeting on January 14, 2015
9. Superintendent’s Report - Mr. Scaletta
10. Review and Consideration of Financial Reports - Mr. Fox
11. Consideration of Accounts Payable as of February 9, 2015 and accounts paid prior to the Board meeting in January 2015
12. Committee Reports
 - A. Policy and Finance – Mrs. Greenleaf, Chair
 - B. Instruction and Co-Curricular Activities – Dr. Rilling, Chair
 - C. Buildings, Grounds and Transportation – Dr. Sablo, Chair
13. 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. Crow, Representative
14. Other Business
15. Recognition of Visitors
16. Notification of Meetings held since the last regularly scheduled Board Meeting of January 21, 2015
 - A. Regular Monthly Study Session, February 11, 2015, 6:30 p.m.
17. Adjournment