

GENERAL McLANE SCHOOL DISTRICT

Regular Study Session
January 14, 2015

The Regular Study Session of the General McLane School District Board of Education was held on Wednesday, January 14, 2015 beginning at 6:31 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. Greenleaf, Dr. Rilling and Dr. Wise. Administration present was Mr. Scaletta and Mr. Fox. Three visitors were also present.

PRESENTATIONS

Presentations to the Board included:

- A. Data Analyst Position – Richard Scaletta

Dr. Sablo entered the meeting at 6:34 p.m.

REVIEW OF AGENDA ITEMS

Mr. Scaletta informed the Board Members of other items that will appear on the agenda:

- A. Consideration of Approval of First Reading – School Board Policy 004, 204, 302, 304, 305, 306, 307, 309, 317.1, 610, 611, 806, 818
- B. Consideration of Approval of Second Reading – School Board Policy 137, 137.1
- C. Consideration of Approval of Resolution Not to Exceed Index Budget 15-16
- D. Consideration of Approval of Deputy Real Estate Tax Collectors
- E. Consideration of Approval of 2015-2016 School Calendar
- F. Consideration of Approval of 2015-2018 Comprehensive Plan
- G. Consideration of Approval of Contract for Substitute Nursing Services
- H. Consideration of Approval of Ratification of a Tuition Student
- I. Consideration of Approval of Ratification of a Facility Request
- J. Consideration of Approval of Temporary Signs Request
- K. Consideration of Approval of Authorization to Solicit Bids

EXECUTIVE SESSION

An Executive Session, beginning at 7:34 p.m. was held for personnel issues and legal matters.

The Executive Session ended at 8:53 p.m.

ADJOURNMENT

With no additional business before the Board, Mrs. Crow adjourned the meeting at 8:53 p.m.

Jeffrey A. Fox, Assistant Secretary