

GENERAL McLANE SCHOOL DISTRICT

Regular Study Session
May 13, 2015

The Regular Study Session of the General McLane School District Board of Education was held on Wednesday, May 13, 2015 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. Greenleaf, Dr. Rilling, Dr. Sablo and Dr. Wise. Administration present was Mr. Scaletta and Mr. Fox. GM School Resource Officer Paul Hagerty and two visitors were present.

PRESENTATIONS

Presentations given were:

- A. New Bus Routes 2015-2016 – Lori Skladanowski
- B. Mission / Core Value Review – Richard Scaletta

AGENDA ITEMS

A review of the agenda items were presented:

- A. Consideration of Approval of Proposed Final Budget 2015-2016
- B. Consideration of Approval of Annual Appointments, Elections, Designation of Depository
- C. Consideration of Approval of Acceptance of Independent Service Auditor – SOC-1
- D. Consideration of Approval of Middleboro Commons Storm Water Easement
- E. Consideration of Approval of 403B Retirement Plan
- F. Consideration of Approval of Amendment to the Flexible Spending Plan Agreement
- G. Consideration of Approval of Certification of Seniors for Graduation
- H. Consideration of Approval of Tuition Students
- I. Consideration of Approval of IU#5 Emergency Substitute Teaching Consortium Resolution
- J. Consideration of Approval of Field Trip
- K. Consideration of Approval of Use of Facility
- L. Consideration of Approval of Bids
- M. Consideration of Approval of Disposal of Surplus Equipment

EXECUTIVE SESSION

An Executive Session was held at 8:57 p.m. to discuss personnel issues and a student matter. The Executive Session was adjourned at 10:11 p.m.

ADJOURNMENT

With no additional business before the Board, Mrs. Crow adjourned the meeting at 10:11 p.m.

Jeffrey A. Fox, Assistant Secretary