

**GENERAL McLANE SCHOOL DISTRICT**  
**BOARD OF EDUCATION MEETING**

August 12, 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 for Matters Related to the Agenda
4. Communications
5. Presentation: Strategic Plan 2015-2016 – Richard Scaletta
6. Committee of the Whole Meeting
7. Consideration of the Minutes of Limited Agenda Meeting on August 5, 2015 and July 15, 2015
8. Superintendent’s Report - Mr. Scaletta
9. Review and Consideration of June 2015 and July 2015 Financial Reports – Mr. Fendya
10. Consideration of Accounts Payable as of August 2015 and accounts paid prior to the Board meeting in July 2015 – Mr. Fendya
11. 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
12. 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
13. Recognition of Visitors for School-Related Matters
14. Other Business
15. Notification of Meetings held since the last regularly scheduled Board Meeting of June 17, 2015
  - A. Limited Agenda meeting, July 15, 2015
  - B. Limited Agenda Meeting, August 5, 2015, 6:30 p.m.
  - C. Regular Monthly Study Session, August 5, 2015, 9:25 p.m.
16. Adjournment