

GENERAL McLANE SCHOOL DISTRICT

Regular Study Session
October 14, 2015

The Regular Study Session of the General McLane School District Board of Education was held on Wednesday, October 14, 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. Greenleaf, Dr. Rilling, Dr. Sablo and Dr. Wise. Administration present were Mr. Scaletta and Mr. Fox. Two visitors were also present.

PRESENTATIONS

The following presentations were made to the Board:

- A. Audited Financial Reports – Valerie Hartley

Mrs. Gould entered the meeting at 6:50 p.m.

- B. Employment Consulting Services RFPs– Richard Scaletta
- C. Enrollment Review – Richard Scaletta

AGENDA ITEMS

The following items were presented for inclusion on the October 21 agenda:

- A. Consideration of Approval of Second Readings of School Board Policy #113.3, 116, 127, 137, 138, 212, 307, 609, 819
- B. Consideration of Approval of Acceptance of Audited Financial Report for Fiscal Year Ending June 30, 2015
- C. Consideration of Exoneration of Delinquent Taxes
- D. Consideration of Approval of Proposed Budget for Erie County Tax Collection Group 2016-2017
- E. Consideration of Approval of Field Trip Request
- F. Consideration of Approval of Superintendent to attend the District Administration Leadership Institute in January
- G. Consideration of Approval of Use of Facilities

EXECUTIVE SESSION

At 8:04 p.m. an Executive Session was called for personnel issues. The Executive Session was adjourned at 9:30 p.m.

ADJOURNMENT

Mrs. Crow asked if there was any further business to be considered and hearing no response, adjourned the Study Session at 9:30 p.m.

William Fendya, Assistant Secretary