

GENERAL McLANE SCHOOL DISTRICT
BOARD OF EDUCATION REORGANIZATION MEETING
December 2, 2015

Conference Room

6:30 P.M.

Dr. Therese T. Walter Education Center

AGENDA

1. Call to Order and Roll Call
2. Pledge of Allegiance
3. Recognition of Visitors For Matters Related to the Agenda
4. Oath of Office Administered by Denise Stuck-Lewis
5. Appointment of a Temporary Chairman (Chairman assumes the Chair)
6. Nominations for President
7. Election of the President (elected President assumes the Chair)
8. Nominations for Vice-President
9. Election of the Vice-President
10. Establish the date, place and time of the Regular Monthly Meeting - Recommended:
 - A. Dates - 3rd Wednesday of each month (exceptions for vacations and holidays as per the attached schedule)
 - B. Place - Dr. Therese T. Walter Education Center, 11771 Edinboro Road, Edinboro, PA 16412
 - C. Time - 6:30 p.m.
11. Establish the date, place and time of the Monthly Limited Agenda Meetings and Regular Monthly Board Study Sessions
 - A. Recommend - 2nd Wednesday of each month at the Dr. Therese T. Walter Education Center Conference Room; 6:30 p.m. (exceptions for vacations and holidays as per the attached schedule)
12. Establish the date, place and time of the Board Committee Meetings
 - A. Policy and Finance Committee; Instruction and Co-Curricular Activities Committee; Buildings, Grounds and Transportation Committee
 - B. Recommend - 3rd Wednesday of each month at Dr. Therese T. Walter Education Center, Conference Room; 6:30 p.m. (exceptions for vacations and holidays as per the attached schedule)
13. President's appointment of members to standing committees and chairman for each (optional at this meeting)
 - A. Policy and Finance Committee
 - B. Instruction and Co-Curricular Activities Committee
 - C. Buildings, Grounds and Transportation Committee
14. Recognition of Visitors For School-Related Matters
15. Other Business Matters
16. Adjournment