

GENERAL McLANE SCHOOL DISTRICT
BOARD OF EDUCATION MEETING

December 9, 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: Non-Academic Interventions at the Secondary – MS / HS Principals
6. Committee of the Whole Meeting
7. Consideration of the Minutes of the December Reorganization Meeting on December 2, 2015
8. Consideration of the Minutes of the Regular Monthly Study Session on November 11, 2015
9. Consideration of the Minutes of the Regular Monthly Meeting on November 18, 2015
10. Superintendent's Report - Mr. Scaletta
11. Review and Consideration of Financial Reports and Accounts Payable as of December 2015 and accounts paid prior to the Board meeting in November 2015 – Mr. Fendya
12. Committee Reports
 - A. Policy and Finance – Mrs. Shari L. Gould, Chair
 - B. Instruction and Co-Curricular Activities – Mrs. Amy C. Eisert, Chair
 - C. Buildings, Grounds and Transportation – Dr. Kahan Sablo, Chair
13. 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. Carrie Crow, Representative
14. Recognition of Visitors for School-Related Matters
 - A. Executive Session
 - 1). Eric Latshaw
15. Other Business
16. Notification of Meetings held since the last regularly scheduled Board Meeting of November 18, 2015
 - A. Board Reorganization Meeting, December 2, 2015, 6:31 p.m.
 - B. Regular Monthly Study Session, December 2, 2015, 6:41 p.m.
17. Adjournment