

GENERAL McLANE SCHOOL DISTRICT

Regular Study Session
November 11, 2015

The Regular Study Session of the General McLane School District Board of Education was held on Wednesday, November 11, 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, Dr. Dobrzynski, Mrs. Gould, Dr. Rilling and Dr. Wise. Administration present were Mr. Scaletta, Mr. Fendya, Ms. Ekstrom, Mr. Mennow and Mrs. Mackowski. Also present were 2 visitors.

PRESENTATIONS

- A. Transportation Updates – Nancy Ekstrom & David Campbell

Mrs. Eisert entered the meeting at 6:33 p.m.

- B. High School iPads – Pam Mackowski, Daniel Mennow & High School Vanguard
C. Theater Wing Update – Richard Scaletta
D. Health Inspection & Overdue Payments – William Fendya
E. Updates – Richard Scaletta

AGENDA ITEMS

The following items were presented for inclusion on the November 18 agenda:

- A. Consideration of Approval of Practicum Student
B. Consideration of Approval of Affiliation Agreement
C. Consideration of Approval of Field Trip
D. Consideration of Approval of ECTS Budget
E. Consideration of Approval of Use of Facility
F. Consideration of Approval of Parent Transportation Contract
G. Consideration of Approval of Use of Bus

EXECUTIVE SESSION

At 7:30 p.m., the Board moved into Executive Session to discuss personnel and legal matters. At 8:26 p.m., the Board moved out of Executive Session.

ADJOURNMENT

Mr. Bucksbee asked if there was any further business to be considered and, hearing no response, adjourned the Study Session at 8:26 p.m.

William M. Fendya, Assistant Secretary