

GENERAL McLANE SCHOOL DISTRICT
BOARD OF EDUCATION MEETING

January 20, 2016
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. Committee of the Whole Meeting
6. Consideration of the Minutes of the Regular Monthly Study Session on December 2, 2015
7. Consideration of the Minutes of the Regular Monthly Meeting on December 9, 2015
8. Superintendent's Report - Mr. Scaletta
9. Review and Consideration of Financial Reports and Accounts Payables as of January 2016 and accounts paid prior to the Board meeting in December 2015 - Mr. Fendya
10. Executive Session
11. 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
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. Carrie Crow, Representative
13. Other Business
14. Recognition of Visitors for School Related Matters
15. Notification of Meetings held since the last regularly scheduled Board Meeting of December 9, 2015
 - a. No meetings
16. Adjournment