

GENERAL McLANE SCHOOL DISTRICT
BOARD OF EDUCATION MEETING

February 17, 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
4. Presentation: School District Enrollment 2016-2017 – Richard Scaletta
5. Communications
6. Committee of the Whole Meeting
7. Consideration of the Minutes of the Regular Monthly Meeting on January 20, 2016
8. Superintendent's Report - Mr. Scaletta
9. Review and Consideration of Financial Reports - Mr. Fendya
10. Consideration of Accounts Payable as of February 12, 2016 and accounts paid prior to the Board meeting in January 2016
11. Committee Reports
 - A. Policy and Finance – Mrs. Gould, Chair
 - B. Instruction and Co-Curricular Activities – Mrs. Eisert, Chair
 - C. Buildings, Grounds and Transportation – Dr. 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. Crow, Representative
13. Other Business
14. Recognition of Visitors
15. Notification of Meetings held since the last regularly scheduled Board Meeting of January 20, 2016
 - A. Regular Monthly Study Session, February 10, 2016, 6:30 p.m.
16. Adjournment