

GENERAL McLANE SCHOOL DISTRICT
BOARD OF EDUCATION MEETING

April 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 on Agenda
4. Communications
5. Committee of the Whole Meeting
6. Consideration of the Minutes of the Regular Monthly Study Session on March 9, 2016
7. Consideration of the Minutes of the Regular Monthly Meeting on March 16, 2016
8. Superintendent's Report - Mr. Scaletta
9. Review and Consideration of Financial Reports - Mr. Fendya
10. Consideration of Accounts Payable as of April 2016 and accounts paid prior to the Board Meeting in March 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
 - A. Consideration of Approval of Board Member Resignation
 - 1). Dr. Kahan Sablo has submitted his resignation from the General McLane School Board of Directors, effective June 8, 2016.
 - 2). Dr. Annette Rilling has submitted her resignation from the General McLane School Board of Directors, effective June 30, 2016.
14. Recognition of Visitors for School Related Matters
15. Notification of Meetings held since the last regularly scheduled Board Meeting of March 16, 2016
 - A. Regular Monthly Study Session, April 13, 2016, 6:30 p.m.
16. Adjournment