

GENERAL McLANE SCHOOL DISTRICT
BOARD OF EDUCATION MEETING

May 18, 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 April 13, 2016
7. Consideration of the Minutes of the Regular Monthly Meeting on April 20, 2016
8. Consideration of the Minutes of the Limited Agenda Meeting on May 11, 2016
9. Superintendent's Report - Mr. Scaletta
10. Review and Consideration of Financial Reports - Mr. Fendya
11. Consideration of Accounts Payable as of May 12, 2016 and accounts paid prior to the Board meeting in April 2016
12. Executive Session for Personnel
13. 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
14. 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
15. Other Business
16. Recognition of Visitors for School Related Matters
17. Notification of Meetings held since the last regularly scheduled Board Meeting of April 20, 2016
 - A. Limited Agenda Meeting, May 11, 2016, 6:30 p.m.
 - B. Regular Monthly Study Session, May 11, 2016, 7:07 p.m.
18. Adjournment