

GENERAL McLANE SCHOOL DISTRICT
BOARD OF EDUCATION MEETING

June 15, 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 May 11, 2016
7. Consideration of the Minutes of the Regular Monthly Meeting on May 18, 2016
8. Superintendent's Report - Mr. Scaletta
9. Review and Consideration of Financial Reports - Mr. Fendya
10. Consideration of Accounts Payable as of June 2016 and accounts paid prior to the Board meeting in May 2016
11. Executive Session for Personnel
12. Committee Reports
 - A. Policy and Finance – Mrs. Gould, Chair
 - B. Instruction and Co-Curricular Activities – Mrs. Eisert, Chair
 - C. Buildings, Grounds and Transportation – Dr. Wise, Temporary Chair
13. 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
14. Other Business
 - A. Consideration of Approval of New Board Members
 - B. Consideration of Approval of President's appointment of members to standing committees and chairman for each
15. Recognition of Visitors for School Related Matters
16. Notification of Meetings held since the last regularly scheduled Board Meeting of May 18, 2016
 - A. Regular Monthly Study Session, June 8, 2016, 6:30 p.m.
17. Adjournment