

GENERAL McLANE SCHOOL DISTRICT
BOARD OF EDUCATION MEETING

August 10, 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. Presentation: David Campbell, Senior Manager of Buildings & Grounds
 - A. Scope of Operation
 - B. Routine and Preventive Maintenance
 - C. Capital Projects
 - D. Safety Plan
6. Committee of the Whole Meeting
7. Consideration of the Minutes of the Regular Monthly Study Session of June 8, 2016 and Regular Monthly Board Meeting of June 15, 2016
8. Superintendent's Report - Mr. Scaletta
9. Review and Consideration of June 2016 and July 2016 Financial Reports – Mr. Fendya
10. Consideration of Accounts Payable as of August 2016 and accounts paid prior to the Board meeting in July 2016 – Mr. Fendya
11. Committee Reports
 - A. Policy and Finance – Mrs. Gould, Chair
 - B. Instruction and Co-Curricular Activities – Mrs. Eisert, Chair
 - C. Buildings, Grounds and Transportation – Mr. Bucksbee, 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. Recognition of Visitors for School-Related Matters
14. Other Business
15. Notification of Meetings held since the last regularly scheduled Board Meeting of June 15, 2016
 - A. Regular Monthly Study Session, August 3, 2016, 6:30 p.m.
16. Adjournment