

GENERAL McLANE SCHOOL DISTRICT

Regular Study Session
August 3, 2016

The Regular Study Session of the General McLane School District Board of Education was held on Wednesday, August 3, 2016 beginning at 9:29 p.m. in the Conference Room of the Dr. Therese T. Walter Education Center.

ATTENDANCE

Members in attendance were Mr. Bucksbee, Mrs. Crow, Dr. Dobrzynski, Mrs. Gould, Mrs. King, Mr. Pattullo, Mr. Schulz and Dr. Wise. Administration present was Mr. Scaletta and Mr. Fendya. Three visitors were also present.

PRESENTATIONS

Presentations given were:

- A. Strategic Plan 2016-2017 – Richard Scaletta

Mrs. Eisert entered the meeting at 6:35 p.m.

- B. Erie Warriors Hockey Team – Richard Scaletta
- C. Political Activities on Campus – Richard Scaletta
- D. Update on Performing Arts Wing / Weight Room – Richard Scaletta
- E. American Baccalaureate Contract – Richard Scaletta

REVIEW OF AGENDA ITEMS

Mr. Scaletta informed the Board Members of items that will appear on the agenda:

- A. Consideration of Approval of Student Activity Accounts
- B. Consideration of Approval of Student Accident Insurance
- C. Consideration of Approval of School Based Behavioral Health Services for School Year 2016-2017
- D. Consideration of Approval of Revision to 2016-2017 Adult Breakfast Rate
- E. Consideration of Approval of Credit Card Holders
- F. Consideration of Approval of School Doctors and Dentists
- G. Consideration of Approval of Volunteer Assistants
- H. Consideration of Approval of Strategic Plan 2016-2017
- I. Consideration of Approval of Keystone SMILES Host Site Agreement
- J. Consideration of Approval of Field Trips
- K. Consideration of Approval of Practicum Students
- L. Consideration of Approval of Tuition Students
- M. Consideration of Approval of American Baccalaureate Contract
- N. Consideration of Approval of Disposal of Surplus Items
- O. Consideration of Approval of YMCA Lease for McKean Elementary School

EXECUTIVE SESSION

The Board entered an Executive Session at 8:25 p.m. to discuss personnel. The Board exited from Executive Session at 8:47 p.m.

ADJOURNMENT

With no additional business before the Board, Mrs. Crow adjourned the meeting at 8:47 p.m.

William Fendya, Assistant Secretary