

**GENERAL McLANE SCHOOL DISTRICT**

Regular Study Session  
December 7, 2016

The Regular Study Session of the General McLane School District Board of Education was held on Wednesday, December 7, 2016 beginning at 6:30 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. Eisert, Mrs. Gould, Mrs. King, Mr. Pattullo and Mr. Schulz. Administration present included Mr. Fendya and Mrs. Orbanek.

**DISCUSSION/INFORMATION**

Discussion and information presented to the Board followed:

- A. 2017-2018 School Calendar – Marissa Orbanek
- B. Project Status / Change Orders – William Fendya
- C. Transportation Savings – William Fendya
- D. Staffing Forecast – Report provided by Richard Scaletta
- E. SEVIS Application – Marissa Orbanek

**AGENDA ITEMS**

The following items were presented for inclusion on the December 14 agenda:

- A. Policy and Finance Committee Matters
  - i. Consideration of Approval of Second Reading of #609
  - ii. Consideration of Approval of Resolution on Budget and Taxation for Fiscal Year 2017-2018
  - iii. Consideration of Approval of Student Activity Account
- B. Instruction and Co-Curricular Matters
  - i. Consideration of Ratification of Tuition Student
  - ii. Consideration of Approval of Field Trip
  - iii. Consideration of Approval of Practicums
- C. Buildings Grounds and Transportation Matters
  - i. Consideration of Approval of Use of Facility
  - ii. Consideration of Approval of Energy Services

**EXECUTIVE SESSION**

At 7:22 p.m., the Board moved into Executive Session to discuss personnel matters. At 7:45 p.m. the Board moved out of Executive Session.

**OTHER DISCUSSION**

The Board discussed postings and technology at the high school.

**ADJOURNMENT**

Mrs. Crow asked if there was any further business to be considered and, hearing no response, adjourned the Study Session at 7:59 p.m.

---

Marissa A. Orbanek, Board Secretary