

GENERAL McLANE SCHOOL DISTRICT

Regular Study Session
February 14, 2018

The Regular Study Session of the General McLane School District Board of Education was held on Wednesday, February 14, 2018 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, Mrs. Eisert, Mrs. Gould, Mr. Lofgren and Mr. Schulz. Administration present were Mr. Scaletta, Mr. Fendya, Mr. Mennow and Mr. Kennerknecht. Two visitors were present.

EXECUTIVE SESSION

The Board entered an Executive Session at 6:32 p.m. to discuss personnel.

Mr. Pattullo entered the meeting at 6:34 p.m.

The Board existed from the Executive Session at 6:45 p.m.

PRESENTATIONS

- A. High School Dust Collector – Williams Fendya
- B. Update on Mental Health Efforts – Richard Scaletta
- C. Enrollment / Staffing 18-19 – Richard Scaletta
- D. Foreign Exchange Program Update – Richard Scaletta
- E. Edinboro Elementary School Brick Choice Revisit – William Fendya
- F. Copy / Print Bid – Due March 2 – William Fendya
- G. Standards Based Reporting Follow-up – Richard Scaletta
- H. Clay Target Club/Team – Richard Scaletta

The Board also discussed the Governor's 2018-19 budget proposal.

AGENDA ITEMS

The following items were presented and will appear on the agenda:

- A. Policy and Finance Committee Matters
 - i. Consideration of Approval of Second Reading – School Board Policy 302, 311, 808
 - ii. Consideration of Approval of 2018-2019 Tuition Rate
 - iii. Consideration of Approval of Bid Results – Elementary School Windows/Units
- B. Instruction & Co-Curricular Committee Matters
 - iv. Consideration of Approval of Field Trip Request
- C. Buildings Grounds and Transportation Matters
 - v. Consideration of Approval of Use of Facility

EXECUTIVE SESSION

An Executive Session was held at 8:06 p.m. for personnel issues. The Executive was adjourned at 8:08 p.m.

ADJOURNMENT

With no additional business before the Board, Mrs. Crow adjourned the meeting at 8:08 p.m.

William Fendya, Assistant Board Secretary