

**GENERAL McLANE SCHOOL DISTRICT**  
**BOARD OF EDUCATION MEETING**

December 12, 2012  
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. GM Vocal Jazz – Mr. Bruce Yates, Director
3. Recognition of Visitors
  - A. Matt Tighe – “School Related Business on the Agenda”
4. Communications
5. Appointment of Committee Members
6. Committee of the Whole Meeting
7. Consideration of the Minutes of the Regular Monthly Study Session on November 7, 2012
8. Consideration of the Minutes of the Regular Monthly Meeting on November 14, 2012
9. Superintendent’s Report - Mr. Scaletta
10. Review and Consideration of Financial Reports and Accounts Payable as of December 2012 and accounts paid prior to the Board meeting in November 2012 – Mr. Fox
11. Committee Reports
  - A. Policy and Finance – Mrs. Deb H. Greenleaf, Chairman
  - B. Instruction and Co-Curricular Activities – Mrs. Buschak, Chair
  - C. Buildings, Grounds and Transportation – Mrs. Crow, Chairman
12. Other Reports
  - A. Intermediate Unit #5 – Mrs. Buschak, Representative
  - B. Erie County Vo-Tech - Mr. Bucksbee, Representative
  - C. Legislative Council - Dr. Wise, Chairperson
13. Recognition of Visitors
14. Other Business
15. Notification of Meetings held since the last regularly scheduled Board Meeting of November 14, 2012
  - A. Board Reorganization Meeting, December 5, 2012, 6:30 p.m.
  - B. Regular Monthly Study Session, December 5, 2012, 6:46 p.m.
16. Adjournment