

**GENERAL McLANE SCHOOL DISTRICT**

Regular Study Session  
January 11, 2017

The Regular Study Session of the General McLane School District Board of Education was held on Wednesday, January 10, 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. Gould, Mrs. King, Mr. Lofgren, Mr. Pattullo and Dr. Wise. Administration present was Mr. Scaletta and Mr. Fendya.

**PRESENTATIONS**

Presentations to the Board included:

- A. Plan to Address Mental Health Issues – Richard Scaletta

Mrs. Eisert entered the meeting at 6:40 p.m.

- B. Standards Based Reporting – Richard Scaletta
- C. Reviewing Bus Videos – Richard Scaletta

**REVIEW OF AGENDA ITEMS**

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

- A. Policy Committee Matters
  - I. Consideration of Approval to Retire – School Board Policy #248, 348
  - II. Consideration of Approval of First Reading – School Board Policy #808, 302, 301
- B. Instruction and Co-Curricular Committee Matters
  - I. Consideration of Approval of Internship
  - II. Consideration of Approval of Field Trip
  - III. Consideration of Approval of Revised 2018-2019 School Calendar
- C. Finance Committee Matters
  - I. Consideration of Approval of Real Estate Tax Collectors' Pay
  - II. Consideration of Approval of Copier Leases
  - III. Consideration of Approval of Manage Print Services
  - IV. Consideration of Approval of License Agreement

**EXECUTIVE SESSION**

An Executive Session, beginning at 8:15 p.m., was held for personnel matters.

The Executive Session ended at 8:27 p.m.

**ADJOURNMENT**

With no additional business before the Board, Mrs. Crow adjourned the meeting at 8:27 p.m.

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William Fendya, Assistant Secretary