

The **GMA+** McLane Advantage

**STUDY SESSION
June 13, 2018**

1. Presentations/Discussions/Information
 - A. NWEA Assessments – Randy White and Mike Getz
 - B. Budget 2018-2019 – William Fendya & Richard Scaletta
 - C. Lockerroom Discussion – William Fendya & Richard Scaletta
 - D. Clay Target Policy Resolution – Richard Scaletta
 - E. Baseball Field Project – William Fendya
 - F. Curriculum Adoption: World Language & Family & Consumer Science – Jason Buto

2. Agenda Items
 - A. Policy Committee Matters
 - a. Consideration of Approval of First Readings for School Board Policies #105, 239, 138
 - B. Instruction and Co-Curricular Matters
 - a. Consideration of Approval of Tenure
 - b. Consideration of Approval of Contract with Sarah A. Reed Children’s Center for 2018-2019
 - c. Consideration of Approval of Contract for School Based Outpatient Services
 - d. Consideration of Approval of Contract with Barber Center
 - e. Consideration of Approval of Tuition Students
 - f. Consideration of Approval of Refocus Room Lab Fee for 2018-2019
 - C. Finance Committee Matters
 - a. Consideration of Approval of Resolution on Budget and Taxation for Fiscal Year 2018-2019
 - b. Consideration of Approval of Resolution on Authorization of Homestead and Farmstead Exclusions
 - c. Consideration of Approval of Disposal of Records
 - d. Consideration of Approval of Bonding for District Positions/Employees:
 - e. Consideration of Approval of Recommendations for Various Appointments and Elections
 - f. Consideration of Approval of Audit of Erie County Tax Collection District for the year ended December 31, 2017 prepared by Buseck, Barger, Bleil & Co., Inc.
 - g. Consideration of Approval of Service Organization Controls (“SOC”) Report – SOC 1 of H.A. Berkheimer, Inc., BerkOne, Inc. and Taxation Systems of PA, Inc. for January 1 to December 31, 2017 prepared by Baker Tilly.
 - h. Consideration of Approval of Berkheimer Tax Administrator (the Erie County Tax Collection Committee Tax Officer) for the year ended December 31, 2017 prepared by Baker Tilly
 - i. Consideration of Approval of Contracts with Northwest Tri-County Intermediate Unit #5 – 2018-19
 - j. Consideration of Employee Salary, Wage and Benefit Schedules for School Year 2018-2019
 - D. Buildings, Grounds and Transportation Matters

3. Executive Session
 - A. Employment Issues
 - i. Retirements, resignation, termination, leaves, personnel, transfer, and/or supplemental contracts:
 - a. Instructional
 - b. Non-Instructional

*“If you can’t explain it simply, you don’t understand it well enough.”
-- Albert Einstein*