

GENERAL McLANE SCHOOL DISTRICT

Regular Study Session

May 9, 2018

The Regular Study Session of the General McLane School District Board of Education was held on Wednesday, May 9, 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 Mr. Schulz. Administration present was Mr. Scaletta, Mr. Whitford and Mr. Fendya.

PRESENTATIONS

Presentations given were:

- A. Facetime with Justin Whitford

Mrs. Eisert entered the meeting at 6:50 p.m.

- B. Proposed Final 2018-2019 Budget – William Fendya
- C. Strategic Planning Fall 2018 – Richard Scaletta
- D. Summer SRO Contract – Richard Scaletta
- E. Staffing Updates – Richard Scaletta
- F. Systematic Assessment System – Richard Scaletta
- G. Athletic Space Updates – William Fendya
- H. 2018 State of Education Report – Richard Scaletta

EXECUTIVE SESSION

The board entered an executive session at 7:35 p.m. They exited from the Executive Session at 7:55 p.m.

AGENDA ITEMS

A review of the agenda items were presented:

- A. Policy Committee Matters
- A. Instruction and Co-Curricular Matters
 - a. Consideration of Approval of Certification of Seniors for Graduation
 - b. Consideration of Approval of IU #5 Emergency Substitute Teacher Consortium Resolution
 - c. Consideration of Approval of Field Trip Request
 - d. Consideration of Approval of Athletic Trainer Contract
- B. Finance Committee Matters
 - a. Consideration of Approval of Appointments and Designations
 - b. Consideration of Approval of 2018-2019 ECTS Transition Center Operating Agreement
- C. Buildings, Grounds and Transportation Matters

EXECUTIVE SESSION

The board entered an executive session at 8:28 p.m. They exited from the Executive Session at 8:54 p.m.

ADJOURNMENT

With no additional business before the Board, Mrs. Crow adjourned the meeting at 8:54 p.m.

William Fendya, Assistant Secretary