

The GM^{A+} McLane Advantage

STUDY SESSION

August 1, 2018

1. Presentations/Discussions/Information
 - A. Safety Updates – Jose Montes
 - B. Strategic Plan 2018-2019 – Richard Scaletta
 - C. Report from PIAA Meeting – Richard Scaletta
 - D. Updates:
 - i. Facility Updates
 - ii. Math Curriculum
 - iii. Poverty Rate Statistics

2. Agenda Items
 - A. Policy Committee Matters
 - B. Instruction and Co-Curricular Matters
 - a. Consideration of Approval of Substitute Teacher Dailey Per Diem Rate
 - b. Consideration of Approval of School Doctors and Dentists
 - c. Consideration of Approval of Tuition Students
 - C. Finance Committee Matters
 - a. Consideration of Approval of Appointment of Foundation Trustees
 - b. Consideration of Approval of Sale of Repository
 - c. Consideration of Approval of School Resource Officer MOU
 - d. Consideration of Approval of Student Activity Accounts
 - e. Consideration of Approval of Authorization of Credit Card Users
 - f. Consideration of Approval of Voluntarily Student Accident Insurance
 - D. Buildings, Grounds and Transportation Matters
 - a. Consideration of Approval of Facility Use Request

3. Executive Session
 - A. Employment Issues
 - i. Resignations, new hires, personnel, supplemental contracts, non-instructional wage schedule, and/or substitutes:
 - a. Instructional
 - b. Non-Instructional

“The expert in anything was once a beginner.”
-- Helen Hayes