

GENERAL McLANE SCHOOL DISTRICT
BOARD OF EDUCATION MEETING

August 8, 2018
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. Recognition of Visitors for Matters Related to the Agenda
4. Communications
5. Committee of the Whole Meeting
6. Consideration of the Minutes of the Regular Monthly Study Session of June 13, 2018 and Regular Monthly Board Meeting of June 20, 2018
7. Superintendent's Report - Mr. Scaletta
8. Review and Consideration of June 2018 and July 2018 Financial Reports – Mr. Fendya
9. Consideration of [Accounts Payable](#) as of August 2018 and [accounts paid](#) prior to the Board meeting in July 2018 – Mr. Fendya
10. Committee Reports
 - A. [Policy and Finance](#) – Mrs. Gould, Chair
 - B. [Instruction and Co-Curricular Activities](#) – Mrs. Eisert, Chair
 - C. [Buildings, Grounds and Transportation](#) – Mr. Bucksbee, Chair
11. Other Reports
 - A. Intermediate Unit #5 – Mr. Pattullo, Representative
 - B. Erie County Vo-Tech - Mr. Bucksbee, Representative
 - C. Legislative Council – Mr. Lofgren, Representative
 - D. General McLane Foundation – Mrs. Eisert, Representative
12. Recognition of Visitors for School-Related Matters
13. Other Business
14. Notification of Meetings held since the last regularly scheduled Board Meeting of June 20, 2018
 - A. Limited Agenda Meeting, August 1, 2018, 6:30 p.m.
 - B. Regular Monthly Study Session, August 1, 2018, 6:55 p.m.
15. Adjournment