

**GENERAL McLANE SCHOOL DISTRICT**

Regular Study Session  
August 1, 2018

The Regular Study Session of the General McLane School District Board of Education was held on Wednesday, August 1, 2018 beginning at 6:55 p.m. in the Conference Room of the Dr. Therese T. Walter Education Center.

**ATTENDANCE**

Members in attendance were Mr. Bucksbee, Mrs. Crow, Mrs. Eisert, Mr. Lofgren, Mr. Pattullo, Mr. Schulz and Dr. Wise. Administration present was Mr. Scaletta and Mr. Fendya.

**PRESENTATIONS**

Presentations given were:

- 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

**REVIEW OF AGENDA ITEMS**

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

- A. Policy Committee Matters
- B. Instruction and Co-Curricular Matters
  - i. Consideration of Approval of Substitute Teacher Dailey Per Diem Rate
  - ii. Consideration of Approval of School Doctors and Dentists
  - iii. Consideration of Approval of Tuition Students
  - iv. Consideration of Approval of Internship
- C. Finance Committee Matters
  - i. Consideration of Approval of Appointment of Foundation Trustees
  - ii. Consideration of Approval of Sale of Repository
  - iii. Consideration of Approval of School Resource Officer MOU
  - iv. Consideration of Approval of Student Activity Accounts
  - v. Consideration of Approval of Authorization of Credit Card Users
  - vi. Consideration of Approval of Voluntarily Student Accident Insurance
- D. Buildings, Grounds and Transportation Matters
  - i. Consideration of Approval of Facility Use Request

**EXECUTIVE SESSION**

The Board entered an Executive Session at 8:35 p.m. to discuss personnel. The Board exited from Executive Session at 8:40 p.m.

**ADJOURNMENT**

With no additional business before the Board, Mrs. Crow adjourned the meeting at 8:40 p.m.

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William Fendya, Assistant Secretary