

GENERAL McLANE SCHOOL DISTRICT

Regular Study Session
September 12, 2018

The Regular Study Session of the General McLane School District Board of Education was held on Wednesday, September 12, 2018 beginning at 6:45 p.m. in the Therese Walter Education Center.

ATTENDANCE

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

PRESENTATIONS

Presentations on the following were provided for Board Members and visitors:

- A. Cafeteria Operations – William Fendya & Nicole Keller
- B. Enrollment – Richard Scaletta
- C. School Safety Update – Richard Scaletta
- D. Lead Testing – Richard Scaletta
- E. Supplemental Duties – William Fendya
- F. 2019-2020 Non-Instructional Wage Increases – William Fendya
- G. Software Listing – William Fendya
- H. New School Nutrition Reporting – William Fendya
- I. Local & State Auditors – William Fendya
- J. Digital Bus Radios – William Fendya
- K. Phone System – William Fendya

REVIEW OF AGENDA ITEMS

- A. Policy Committee Matters
 - a. Consideration of Approval of School Board Policy 917
- B. Instruction and Co-Curricular Matters
 - a. Consideration of Approval of Technology Vanguard Contracts
 - b. Consideration of Approval of Field Trip Request
 - c. Consideration of Approval of Supplemental Corrections
 - d. Consideration of Approval of Practicum Student
 - e. Consideration of Approval of Response to Act 39
- C. Finance Committee Matters
 - a. Consideration of Approval of Contract for telephone service
- D. Buildings, Grounds and Transportation Matters

EXECUTIVE SESSION

An Executive Session was held at 8:33 p.m. to discuss personnel. The Executive Session adjourned at 8:41 p.m.

ADJOURNMENT

With no additional business before the Board, Mrs. Crow adjourned the meeting at 8:41 p.m.

William Fendya, Assistant Secretary