

**GENERAL McLANE SCHOOL DISTRICT**  
**BOARD OF EDUCATION REORGANIZATION**  
**& LIMITED AGENDA MEETING**

December 5, 2018  
6:30 P.M.

Conference Room  
Dr. Therese T. Walter Education Center

**AGENDA**

1. Call to Order and Roll Call
2. Pledge of Allegiance

**REORGANIZATION BUSINESS MATTERS**

3. Appointment of a Temporary Chairperson (Chairperson assumes the Chair)
4. Recognition of Visitors For Matters Related to the Agenda
5. Nominations for President
6. Election of the President (elected President assumes the Chair)
7. Nominations for Vice-President
8. Election of the Vice-President
9. Establish the date, place and time of the Regular Monthly Meeting - Recommended:
  - A. Dates - 3rd Wednesday of each month (exceptions for vacations and holidays as per the attached schedule)
  - B. Place - Dr. Therese T. Walter Education Center, 11771 Edinboro Road, Edinboro, PA 16412
  - C. Time - 6:30 p.m.
10. Establish the date, place and time of the Monthly Limited Agenda Meetings and Regular Monthly Board Study Sessions
  - A. Recommend - 2nd Wednesday of each month at the Dr. Therese T. Walter Education Center Conference Room; 6:30 p.m. (exceptions for vacations and holidays as per the attached schedule)
11. Establish the date, place and time of the Reorganization Meeting
  - A. Recommend – December 4, 2019 at the Dr. Therese T. Walter Education Center beginning at 6:30 p.m.

12. President's appointment of members to standing committees and chairperson for each (optional at this meeting)
  - A. Policy and Finance Committee
  - B. Instruction and Co-Curricular Activities Committee
  - C. Buildings, Grounds and Transportation Committee
13. Consideration of Appointment of Board Representatives to other Organizations
  - A. Intermediate Unit #5
  - B. Erie County Vo-Tech
  - C. Legislative Council
  - D. General McLane Foundation

**LIMITED AGENDA MEETING BUSINESS MATTERS**

14. Consideration of Approval of Supplemental Contract for 2018-2019
  - A. Supplemental contract salaries are in conjunction with the 2018-2019 rates of the new GMEA Contract.  
Curt Hendricks, Coach, Middle School Wrestling                      \$3,976.00
  - B. Approval and issuance of a contract are pending receipt of his Act 34, Act 114 and Act 151 Clearances.
15. Consideration of Approval of Volunteer Assistant
  - A. Andy Schulz has requested to serve as a volunteer with the high school basketball team.
  - B. Brett Swain has requested to serve as a volunteer with the basketball team.
  - C. Jake Lenhardt has requested to volunteer with the wrestling team.
  - D. Ben Loutzenhiser has requested to volunteer with the swim team.
    - i. Approvals pending receipt of Act 114 and Act 151 Clearances.
16. Erie County Land Bank Pilot Program
17. Review of financial results 2017-2018 and recommend a general fund transfer to capital reserve.
18. Consideration of awarding a contract for digital two way radios.
19. Recognition of Visitors For School-Related Matters
20. Other Business Matters
21. Adjournment