

GENERAL MCLANE SCHOOL DISTRICT
BOARD OF EDUCATION REORGANIZATION
& LIMITED AGENDA MEETING

December 4, 2024
6:30 p.m.

McDonald Board Room
Therese Walter Education Center

AGENDA

1. Call to Order and Roll Call
2. Pledge of Allegiance
3. Recognition of Visitors For Matters Related to the Agenda
4. Auditors' presentation

REORGANIZATION BUSINESS MATTERS

5. Appointment of a Temporary Chairperson (Chairperson assumes the Chair)
6. Nominations for President
7. Election of the President (elected President assumes the Chair)
8. Nominations for Vice-President
9. Election of the Vice-President
10. 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 – McDonald Board Room, Dr. Therese T. Walter Education Center, 11771 Edinboro Road, Edinboro, PA 16412
 - C. Time – 6:30 p.m.
11. Establish the date, place and time of the Monthly Limited Agenda Meetings, Special Committee Meetings and Regular Monthly Board Study Sessions
 - A. Recommend – 2nd Wednesday of each month in the McDonald Board Room at the Dr. Therese T. Walter Education Center Conference Room; 6:30 p.m. (exceptions for vacations and holidays, as per the attached schedule)
12. Establish the date, place and time of the Reorganization Meeting
 - A. Recommend – December 3, 2025 in the McDonald Board Room at the Dr. Therese T. Walter Education Center beginning at 6:30 p.m.
13. President's appointment of members to standing committees and chairperson for each (optional at this meeting)
 - A. Policy & Co-Curricular Activities Committee
 - B. Finance & District Operations Committee
 - C. Curriculum & Instruction Committee

LIMITED AGENDA MEETING BUSINESS MATTERS

14. Recognition of Visitors For School-Related Matters
15. Other Business Matters
16. Adjournment