



**SOUTHERN LEHIGH SCHOOL DISTRICT
BOARD OF SCHOOL DIRECTORS**

**Education Committee Meeting
High School Faculty Lounge Room
4/23/2012
6:00 PM**

Agenda

- I. OPENING PROCEDURES
 - A. Time - *Call to Order*
 - B. *Recording of attendance by the Secretary*
- II. APPROVAL OF MINUTES from March 2012 meeting
- III. OLD BUSINESS
- IV. NEW BUSINESS/ PRESENTATIONS / REPORTS
 - A. Secondary Textbook Proposals for 2012-13 – Mrs. Takacs (attached)
 - B. Elementary Textbook Proposals for 2012-13 – Mr. Jordan (will be distributed at meeting)
 - C. Future Technology Purchases – Mr. Jordan
- V. VISITORS' COMMENTS
- VI. EXECUTIVE SESSION (ANY TIME IF NEEDED)

The administration requests Executive Session to discuss matters of a personnel nature.
- VII. ADJOURNMENT