

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

High School Board Room

February 22, 2010

7:30 p.m.

Agenda



IN PURSUIT OF EXCELLENCE

I. OPENING PROCEDURES

- A. *Call to Order*
- B. *Recording of Attendance by the Secretary*
- C. *Pledge of Allegiance*

II. APPROVAL OF MINUTES OF FEBRUARY 8, 2010

III. VISITORS

Business by visitor(s) will be presented for Board consideration as to agenda placement.

IV. APPROVAL OF CONSENT AGENDA

Consent agenda items are marked with an asterisk throughout the regular agenda and summarized on a separate sheet.

V. CURRICULUM/STUDENTS AND STAFF ACTIVITIES

A. *Student/Staff Activities*

**High SchoolMr. John Zuk
Middle School.....Dr. Edward Donahue
Intermediate SchoolMrs. Mary Farris
Elementary Schools.....Mrs. Carol Mickley**

B. *Concurrent Enrollment Agreement with Cedar Crest College*

The Administration recommends approval of the enclosed Concurrent Enrollment Agreement with Cedar Crest College. The agreement sets out the terms and conditions of the Dual Enrollment Program offered by Southern Lehigh School District and Cedar Crest College in accordance with Article XVI of the Public School Code. (V, B)

VI. BUSINESS AND FINANCE

A. *Accounts Payable*

***The Administration recommends approval of the bills to be paid as of February 22, 2010. (VI, A)**

B. *Approval of 2010-2011 Budget for LCCC*

The Administration recommends approval of the proposed budget for Lehigh Carbon Community College for 2010-2011. One or more College representatives will be present at the meeting to speak about the budget and answer questions, including those that were generated around the provision that the College wants permission to increase expenditures beyond the level contained in the proposed budget, should the College experience revenues in excess of those projected in the budget. (VI, B)

C. *Approval of 2010-2011 General Fund and Academic Center School Budgets for LCTI*

The Administration recommends approval of the proposed General Fund and Academic Center School Budgets for Lehigh Career and Technical Institute for 2010-2011. (VI, C)

VII. SUPPORT SERVICES

VIII. PERSONNEL

A. *Extra-Compensatory Positions*

1. *2009-2010 Coach*

*The Administration recommends approval of the following coach for the 2009-2010 school year: (VIII, A-1)

Eric Stemple Boys' Lacrosse, Assistant \$2,935.00

2. *2009-2010 Volunteer Coach*

*The Administration recommends approval of the following volunteer coach for the 2009-2010 school year: (VIII, A-2)

Terrence Nevill Girls' Soccer

IX. REPORTS

A. Committee Reports

B. Superintendent's Report..... Mr. Liberati

C. Facilities Report..... Mr. Liberati

D. Strategic Plan Report.....Mrs. Christman

X. OLD BUSINESS

XI. NEW BUSINESS

A. *First Reading of Policies*

The Administration recommends a first reading of the following policies: (XI, A)

#335 Administrative Employees: *Family and Medical Leave Act*

#435 Professional Employees: *Family and Medical Leave Act*

#535 Classified Employees: *Family and Medical Leave Act*

#504 Classified Employees: *Recruitment and Selection*

XII. COMMUNICATIONS

Letters to the Board are included in the Board materials as they are received in the district.

XIII. FOR INFORMATION ONLY

A. Conference Request

The requests for professional conferences are listed in the Board materials by name, conference, location, dates of absence, and cost. (XIII, A)

B. Curriculum Writing

The curriculum writing agreements are listed in the Board materials by name, elected compensation, amount and anticipated date of completion. (XIII, B)

C. Graduate Study Pre-approval

The requests for graduate study are listed in the Board materials by name, course/program, institution, reimbursement eligibility and pre-approval date. (XIII, C)

- XIV. VISITORS' COMMENTS
- XV. EXECUTIVE SESSION
- XVI. OPEN SESSION
- XVII. ADJOURNMENT