

**SOUTHERN LEHIGH SCHOOL DISTRICT
BOARD OF SCHOOL DIRECTORS
High School Board Room
February 23, 2008**

**BOARD SEMINAR
8:00 a.m.-12:00 p.m.**



8:00 a.m. to 8:15 a.m.	<i>Refreshments</i>
8:15 a.m. to 10:15 a.m.	Southern Lehigh School District Technology Overview
10:15 a.m. to 10:30 a.m.	<i>Break</i>
10:30 a.m. to 11:30 a.m.	Work Session <ul style="list-style-type: none">• Assistant Principal Salaries• Administrative Hires over the next 12-15 months• Assistant Superintendent
11:30 a.m. to 12:00 p.m.	Business Agenda (as follows)

I. OPENING PROCEDURES

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

II. APPROVAL OF MINUTES OF FEBRUARY 11, 2008.

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. *Independent Study*

The Administration recommends approval of the following Independent Study Proposal: (V, A)

Kaitlyn Wheatley, Methods & Materials

VI. BUSINESS AND FINANCE

A. *Accounts Payable*

*The Administration recommends approval of the bills to be paid as of February 23, 2008. (VI, A)

VII. PERSONNEL

A. *Noncertificated Staff*

1. *Unpaid Leave*

*The Administration recommends approval of unpaid leave of the following staff:

Brenda Keller, Computer Lab Aide, Hopewell, on Thursday, May 22, 2008 and Friday, May 23, 2008.

Lori Michael, Part-time Cafeteria Worker, High School, on Friday, April 18, 2008 and Monday, June 2, 2008.

Diane Price, Part-time Cafeteria Worker, High School, on Friday, March 28, 2008 and Friday, April 25, 2008.

2. *Appointments*

*The Administration recommends approval of the following substitutes for the 2007-2008 school year: (VII, B-2)

Christine Kalogris, Substitute Instructional Assistant, at an hourly rate of \$14.18.

Christine Kalogris, Substitute Health Paraprofessional, at an hourly rate of \$12.16.

B. *Extra-Compensatory Positions*

1. *Resignation*

*The Administration recommends accepting the resignation of Holly Walker as volunteer co-advisor of the Diversity Club, High School, effective February 5, 2008.

VIII. REPORTS

A. **Committee Reports**

The minutes of the Carbon Lehigh Intermediate Unit Board of Directors meeting of January 21, 2008 are included in the Board materials.

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

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

IX. OLD BUSINESS

X. NEW BUSINESS

XI. OTHER BUSINESS

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. 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, B)

C. Curriculum Writing Agreements

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

XIV. VISITORS' COMMENTS

XV. EXECUTIVE SESSION

XVI. OPEN SESSION

XVII. ADJOURNMENT