

SOUTHERN LEHIGH SCHOOL DISTRICT  
BOARD OF SCHOOL DIRECTORS  
High School Board Room  
March 7, 2009



BOARD SEMINAR AGENDA  
8:00 AM to 12:00 PM

8:00 AM to 8:15 AM	<i>Refreshments</i>
8:15 AM to 10:30 AM	With an Eye to the Future...The Re-creation of Southern Lehigh School District
10:30 AM to 10:45 AM	<i>Break</i>
10:45 AM to 12:00 PM	Business Agenda and Executive Session

I. OPENING PROCEDURES

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

II. APPROVAL OF MINUTES OF FEBRUARY 23, 2009.

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)**

**Alyssa Gulyas, Ceramics**

B. *Student Trip*

**The Administration recommends approval of the following student trip: (V, B)**

**Qualifying *Southern Lehigh Technology Student Association* students and advisor to attend the Technology Student Association State Conference at Champion, PA from Wednesday, April 15, 2009 to Saturday, April 18, 2009.**

C. *Student Expulsion*

**The Board will act on the expulsion of Student #977400. (V, C)**

VI. BUSINESS AND FINANCE

A. *Accounts Payable*

**\*The Administration recommends approval of the bills to be paid as of March 7, 2009. (VI, A)**

B. *Gasoline and Diesel Fuel Bid*

**The Administration recommends approval to participate in the 2009-2010 Lehigh Valley Cooperative Purchasing Council Gasoline and Diesel Fuel Bid. Bidding to take place in March, 2009 for the contract period of May 1, 2009 to April 30, 2010.**

VII. PERSONNEL

A. *Noncertificated Staff*

1. *Unpaid Leave*

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

Oksana Tittensor, Instructional Assistant, Hopewell Elementary School, on Tuesday, April 14, 2009.

B. *Extra-Compensatory Positions*

1. *Volunteer Coaches*

\*The Administration recommends approval of the following volunteer coaches for the 2008-2009 school year: (VII, B-1)

Beverly Marant Track and Field, Middle School

Robert McGinty Track and Field, Middle School

Joseph Newman Assistant Girls' Soccer, High School

VIII. REPORTS

A. **Committee Reports**

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

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

IX. OLD BUSINESS

X. NEW BUSINESS

**The Board will make an appointment to the School Board to fill the unexpired term of Mrs. Jody Rennie until December 7, 2009.**

XI. COMMUNICATIONS

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

XII. 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. (XII, A)

XIII. VISITORS' COMMENTS

XIV. EXECUTIVE SESSION

XV. OPEN SESSION

XVI. ADJOURNMENT