

Lehigh Area School District

Lehigh, Pennsylvania

Special Meeting of School Board
Monday, November 17, 2011 at 7:00PM
Executive Session @ 6:00 p.m.

Agenda

I. Pledge of Allegiance

II. Call to Order

III. Roll Call

	Present	Absent
Mrs. Tina Dowd, Member	☐	☐
Mr. Duane Eidem, Member	☐	☐
Mr. John T. Finnegan, Member	☐	☐
Mr. William Hill, Jr., Member	☐	☐
Mr. Hal Resh, Member	☐	☐
Mr. Larry Stern, Vice-President	☐	☐
Mr. Wayne Wentz, Member	☐	☐
Mr. Andrew Yenser, Member	☐	☐
Mr. Dave Krause, President	☐	☐
Mr. Michael Malay Jr., Business Manager	☐	☐
Mr. James Kraky, Superintendent	☐	☐
Attorney William Schwab, Solicitor	☐	☐
Ms. Bonnie Cortese, Recording Board Secretary	☐	☐

****Notice of Executive Session**

IV. Procedure for this evening

V. Presentations

1. EI Associates (Mark Barnhardt / Leah Shiley) – Building Program Proposal
2. Public Financial Management (Scott Shearer)

VI. Question & Answer Session

VII. Courtesy to the Floor - Community Comments

VIII. Finance

- A. MOTION by _____, SECONDED by _____ to approve the Act 1 Resolution #11/12 - 02.

(Enc. 1)

Roll Call Vote:

	Yes	No	Absent	Abstention
Mr. Larry Stern, Vice-President	☐	☐	☐	☐
Mrs. Tina Dowd, Member	☐	☐	☐	☐
Mr. Duane Eidem, Member	☐	☐	☐	☐
Mr. John Finnegan, Member	☐	☐	☐	☐
Mr. William J. Hill, Member	☐	☐	☐	☐
Mr. Hal Resh, Member	☐	☐	☐	☐
Mr. Wayne Wentz, Member	☐	☐	☐	☐
Mr. Andrew Yenser, Treasurer	☐	☐	☐	☐
Mr. Dave Krause, President	☐	☐	☐	☐

VOTE: YES - _____ NO - _____ ABSENT - _____ ABSTENTIONS - _____

- B. MOTION by _____, SECONDED by _____ to approve Resolution #11/12 - 03 to authorize Architect, EI Associates, to prepare and submit PlanCon A (Project Justification) and PlanCon B (Schematic Design) to the Department of Education for the project known as Alterations and Additions to Lehighton Area Middle School - High School, the project listed as Option 5 in the District-Wide Feasibility Study, dated January 2011.

(Enc. 2)

Roll Call Vote:

	Yes	No	Absent	Abstention
Mrs. Tina Dowd, Member	☐	☐	☐	☐
Mr. Duane Eidem, Member	☐	☐	☐	☐
Mr. John Finnegan, Member	☐	☐	☐	☐
Mr. William J. Hill, Member	☐	☐	☐	☐
Mr. Hal Resh, Member	☐	☐	☐	☐
Mr. Wayne Wentz, Member	☐	☐	☐	☐
Mr. Andrew Yenser, Treasurer	☐	☐	☐	☐
Mr. Dave Krause, President	☐	☐	☐	☐
Mr. Larry Stern, Vice-President	☐	☐	☐	☐

VOTE: YES - _____ NO - _____ ABSENT - _____ ABSTENTIONS - _____

IX. Adjournment

Next meeting is a regular meeting scheduled for Monday, November 21, 2011.

A. MOTION by _____, SECONDED by _____ to adjourn the meeting.

VOTE: YES - _____ NO - _____ ABSENT - _____ ABSTENTIONS - _____

TIME: _____