

NORTHERN LEHIGH SCHOOL DISTRICT
Special School Board Meeting
Monday, July 20, 2020
NLSD Media YouTube Channel
7:00 P.M.



- I. A. By notice of the President, Board Members are advised that all financial matters shall be regarded as roll call votes. The minutes should also note that Public Notice was given for this meeting in accordance with Act 84 of 1986.
- B. School Board Meeting shall proceed in accordance with School Board Policy.
- C. Pledge of Allegiance.
- D. Roll Call.
- E. Public Comment -- Restricted to Agenda Items.

II. REVIEW AND APPROVAL OF THE MINUTES OF THE PRECEDING MEETINGS

- A. Regular school board meeting held on June 8, 2020. **(Minutes)**
- B. Special school board meeting held on June 22, 2020 (Minutes)

III. SPECIAL BOARD REPORTS

- A. Superintendent's Report..... Mr. Matthew J. Link
 - Northern Lehigh School District Path to Reopening for K-12 Schools: Health and Safety Plan.
- C. An executive session will be held at 6:30 p.m. via Google Meet.

IV. PERSONNEL

A. Resignation

Accept the resignation of Kerry Hill from her position as Administrative Assistant to the Assistant Superintendent, effective the end of the business day, July 23, 2020.

B. Appointment Instructional

Katlyn Parsons*	Temporary Professional Employee
Assignment:	Peters Elementary First Grade Teacher
Salary:	\$50,750 (Step 1 Bachelors on the 2020-2021 CBA Salary Schedule)
Effective:	August 25, 2020

*Pending Verification of Missing Personnel File Items

V. NEW BUSINESS

- A. RESOLVED, the Board of Education approves the Resolution Declaring COVID-19 an Emergency with Regards to Section 520.1 of the PA School Code. **(Attachment #1)**

- B. Approve the Northern Lehigh School District (NLSD) Path to Reopening for K-12 Schools: Health and Safety Plan, which is aligned to the PDE Preliminary Guidance for Phased Reopening of Pre-K to 12 Schools, for the 2020-2021 school year (**Attachment #2**)

VI. LEGAL

Approve the Settlement Agreement and Release in regards to student #2390025. (Copies distributed to board members only)

VII. RECOGNITION OF GUESTS

VIII. ADJOURNMENT