

NORTHERN LEHIGH SCHOOL DISTRICT
Special School Board Meeting
Thursday, June 22, 2017
Northern Lehigh Administration Building
Board Room
6:30 P.M.

AGENDA

- 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.
- F. An executive session will be held at 6:00 p.m. in the Administration Office Conference Room.

II. PERSONNEL

Approve the appointment of Mr. John W. Corby* as Acting Superintendent of Schools for the Northern Lehigh School District at a per diem salary of \$525, effective July 1, 2017, until appointment and official start date of new superintendent.

*Pending Verification of Clearances

III. CONFERENCES

- A. Carleen Binder – Great Minds Institute: Eureka Math – August 14-16, 2017 – New York, NY – Registration - \$600.00; Lodging - \$143.86; Travel - \$57.00; Meals - \$80.00 – Total Approximate Cost: \$880.86 – Funding: Slatington Elementary Budget (Attachment #1)
- B. Elissa Fry – Great Minds Institute: Eureka Math – July 31, 2017 - August 1, 2017 – Philadelphia, PA – Registration - \$600.00; Lodging - \$183.65; Travel - \$76.50; Meals - \$80.00 – Total Approximate Cost: \$940.15 – Funding: Slatington Elementary Budget (Attachment #2)
- C. Thomas Mertus – Great Minds Institute: Eureka Math – July 31, 2017 - August 1, 2017 – Philadelphia, PA – Registration - \$600.00; Travel - \$76.50; Meals - \$80.00 – Total Approximate Cost: \$756.50 – Funding: Slatington Elementary Budget (Attachment #3)
- D. William Neal – Great Minds Institute: Eureka Math – August 14-16, 2017 – New York, NY – Registration - \$600.00; Lodging - \$215.79; Travel - \$57.00; Meals - \$80.00 – Total Approximate Cost: \$952.79 – Funding: Slatington Elementary Budget (Attachment #4)

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- E. Sara Shimer – Great Minds Institute: Eureka Math – August 14-16, 2017 – New York, NY – Registration - \$600.00; Lodging - \$143.86; Travel - \$57.00; Meals - \$80.00 – Total Approximate Cost: \$880.86 – Funding: Slatington Elementary Budget (Attachment #5)

 - F. Anthony Tulio – Great Minds Institute: Eureka Math – August 14-16, 2017 – New York, NY – Registration - \$600.00; Lodging - \$215.79; Travel - \$57.00; Meals - \$80.00 – Total Approximate Cost: \$952.79 – Funding: Slatington Elementary Budget (Attachment #6)

 - G. Regina Wehr – Great Minds Institute: Eureka Math – August 14-16, 2017 – New York, NY – Registration - \$600.00; Lodging - \$143.86; Travel - \$57.00; Meals - \$80.00 – Total Approximate Cost: \$880.86 – Funding: Slatington Elementary Budget (Attachment #7)

IV. RECOGNITION OF GUESTS

V. ADJOURNMENT