

NORTHERN LEHIGH SCHOOL DISTRICT
Special School Board Meeting
Monday, April 28, 2008
6:30 P.M.
Slatington Elementary School Board Room
1201 Shadow Oaks Lane
Slatington, PA 18080



- 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. SPECIAL BOARD REPORTS

- A. Superintendent's Report Dr. Nicholas P. Sham, Sr.
 - Pre-K Counts Grant
- B. An executive session will be held at 6:15 p.m. in the Superintendent's Office.

III. PERSONNEL

- A. Resignations/Retirements

Accept the resignation of Sandra L. Jenkins from her position as 1st Grade Teacher at Peters Elementary, effective June 16, 2008. At this time she will begin her retirement from the Northern Lehigh School District after 26 years of service.

IV. OLD BUSINESS

V. NEW BUSINESS

VI. FINANCIAL

- A. Approve the co-payment amount for student athletes receiving a sports physical form OAA during the 2008-2009 school year at a cost of \$5.00 per student in accordance with school board policy #122.

VII. CORRESPONDENCE

VIII. RECOGNITION OF GUESTS

IX. BUDGET DISCUSSION

X. ADJOURNMENT