

**NORTHERN LEHIGH SCHOOL DISTRICT
Special School Board Meeting
Monday, June 16, 2008
7:30 P.M.
Slatington Elementary School Board Room
1201 Shadow Oaks Lane
Slatington, PA 18080**

**Executive Session Of The Board
7:00 P.M.
Superintendent's Office**

AGENDA

I. ROLL CALL

- 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. An executive session will be held at 7:00 p.m. in the Superintendent's Office.

III. PERSONNEL

- A. Approve the contract for the Superintendent of Schools, Mr. Michael W. Michaels.

IV. OLD BUSINESS

V. NEW BUSINESS

VI. RECOGNITION OF GUESTS

VII. ADJOURNMENT