

**CATASAUQUA AREA SCHOOL DISTRICT
BOARD WORKSHOP MEETING AGENDA
Tuesday, August 4, 2009 – 7:00 P.M.
Sheckler Elementary School Faculty Room**

- 1. Call to Order.....Penny Hahn, President
- 2. Pledge of Allegiance to the Flag
- 3. Presentations/Recognition of Guests & Visitors
- 4. Agenda Items

12. FINANCIAL

A. Approval of PlanCon F, Phase I

Approval is requested for PlanCon F, Phase I in regards to the Sheckler Elementary School Renovation Project.

ROLL CALL VOTE

MOTION BY _____ SECONDED BY _____

NUMBER AYE _____ NUMBER NAY _____

13. PERSONNEL

A. Approval to Eliminate Position at Catasauqua Middle School

Approval to eliminate the position of Middle School Youth Service Coordinator, effective September 1, 2009 due to realignment of duties and responsibilities with other staff members to improve efficiency of providing services and programs for students and furlough the employee currently occupying the position of Middle School Youth Service Coordinator, effective September 1, 2009.

ROLL CALL VOTE

MOTION BY _____ SECONDED BY _____

NUMBER AYE _____ NUMBER NAY _____

- 5. Establish agenda for the Monday, August 10, 2009 board meeting
- 6. Other
- 7. Adjournment