



## Monday, February 9, 2026 School Board Meeting

**Southern Lehigh School District  
Monday, February 9, 2026  
School Board Meeting  
Southern Lehigh High School  
Media Center  
5800 Main Street  
Center Valley, PA 18034  
6:30 p.m.**

### 1. OPENING PROCEDURES

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<b>Subject</b>	<b>A. Call to Order</b>
Meeting	Feb 9, 2026 - School Board Meeting
Category	1. OPENING PROCEDURES
Access	Public
Type	Procedural

<b>Subject</b>	<b>B. Recording of Attendance</b>
Meeting	Feb 9, 2026 - School Board Meeting
Category	1. OPENING PROCEDURES
Access	Public
Type	Procedural

<b>Subject</b>	<b>C. Pledge of Allegiance</b>
Meeting	Feb 9, 2026 - School Board Meeting
Category	1. OPENING PROCEDURES
Access	Public
Type	Procedural

### 2. VISITORS' COMMENTS

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<b>Subject</b>	<b>A. Comments will be limited to three minutes per speaker to provide input to the board on items that are before us, or may come to us for a vote.</b>
Meeting	Feb 9, 2026 - School Board Meeting

Category	2. VISITORS' COMMENTS
Access	Public
Type	Information

### 3. MINUTES

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**Subject**                    **A. Executive Session Summary**

Meeting	Feb 9, 2026 - School Board Meeting
Category	3. MINUTES
Access	Public
Type	Information

**Subject**                    **B. Approval of Board Meeting Minutes:1/26/26**

Meeting	Feb 9, 2026 - School Board Meeting
Category	3. MINUTES
Access	Public
Type	Action, Minutes
Recommended Action	Motion to approve the Board Meeting minutes of: 1/26/26

File Attachments

[1\\_26\\_2026 School Board Mintes Draft \(4\).pdf \(181 KB\)](#)

### 4. SUPERINTENDENT

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**Subject**                    **A. District Updates**

Meeting	Feb 9, 2026 - School Board Meeting
Category	4. SUPERINTENDENT
Access	Public
Type	Information

**Subject**                    **B. Approval of 2026/2027 School Calendar**

Meeting	Feb 9, 2026 - School Board Meeting
Category	4. SUPERINTENDENT
Access	Public
Type	Action

Recommended  
Action

Motion to approve the 2026/2027 SLSD School Calendar

File Attachments

[2026 2027 SLSD Calendar V1 3 Snow.pdf \(122 KB\)](#)

## 5. CURRICULUM/STUDENT AND STAFF SERVICES

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**Subject**

**A. Girls Volleyball Booster Club By-laws**

Meeting

Feb 9, 2026 - School Board Meeting

Category

5. CURRICULUM/STUDENT AND STAFF SERVICES

Access

Public

Type

Action

Recommended  
Action

Motion to approve the following revision to the Girls Volleyball Booster Club By-laws. The proposed changes are highlighted in green.

File Attachments

[2025-2026 UPDATED HS Girls Volleyball Booster Club Bylaws.pdf \(37 KB\)](#)

## 6. SPECIAL EDUCATION AND STUDENT SERVICES

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### 7. TECHNOLOGY

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**Subject**

**A. Second Life Mac Quote Proposal**

Meeting

Feb 9, 2026 - School Board Meeting

Category

7. TECHNOLOGY

Access

Public

Type

Action

Recommended  
Action

Motion to approve the Second Life Mac Book Proposal

File Attachments

[Second Life Mac Quote for Southern Lehigh School District \(2\).pdf \(7,062 KB\)](#)

## 8. BUDGET AND FINANCE

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**Subject**

**A. Settlement Agreement and Release**

Meeting

Feb 9, 2026 - School Board Meeting

Category

8. BUDGET AND FINANCE

Access

Public

Type

Action

Recommended  
Action

Motion to approve Settlement Agreement and Release by and between PA Leadership Charter School (attached)

File Attachments

[1.27.26 SA and Mutual Release Southern Lehigh v PALCS BBFM-00-2017-526.pdf \(71 KB\)](#)

## 9. SUPPORT SERVICES

**Subject**

**A. LB Security & Access Control**

Meeting

Feb 9, 2026 - School Board Meeting

Category

9. SUPPORT SERVICES

Access

Public

Type

Action

Recommended  
Action

Approval of the proposal dated 1/16/26 submitted by The TRI-M group, LLC 206 Gale Lane, Kennett Square, PA 19348 to supply and install Liberty Bell Intrusion System and Access Control in the amount of \$109,570.00 as attached.  
Note: Purchase made through Costars: Contract Number 040-E23-211

File Attachments

[26-01-16 LB Intrusion & Access Control Upgrades Tri-M Proposal.pdf \(1,049 KB\)](#)

**Subject**

**B. MS Security & Access Control**

Meeting

Feb 9, 2026 - School Board Meeting

Category

9. SUPPORT SERVICES

Access

Public

Type

Action

Recommended  
Action

Approval of the proposal dated 1/16/26 submitted by The TRI-M group, LLC 206 Gale Lane, Kennett Square, PA 19348 to supply and install Middle School Intrusion System and Access Control in the amount of \$135,760.00 as attached.  
Note: Purchase made through Costars: Contract Number 040-E23-211

File Attachments

[26-01-16 MS Intrusion & Access Control Upgrades Tri-M Proposal.pdf \(1,144 KB\)](#)

**Subject**

**C. HS Access Control**

Meeting

Feb 9, 2026 - School Board Meeting

Category

9. SUPPORT SERVICES

Access

Public

Type

Action

Recommended  
Action

Approval of the proposal dated 2/4/26 submitted by The TRI-M group, LLC 206 Gale Lane, Kennett Square, PA 19348 to supply and install Liberty Bell Intrusion System and Access Control in the amount of \$34,900.00 as attached.  
Note: Purchase made through Costars: Contract Number 040-E23-211

File Attachments

[26-02-04 HS Access Control Phase 1 Upgrades Tri-M Proposal.pdf \(1,041 KB\)](#)

**Subject**

**D. Approval of Radon Mitigation Services**

Meeting

Feb 9, 2026 - School Board Meeting

Category

9. SUPPORT SERVICES

Access

Public

Type

Action

Recommended  
Action

Motion to approve proposal dated 02/02/26 submitted by Integra Environmental, 6801 W Tilghman St #115, Allentown, PA 18106, for radon mitigation devices for 5 rooms at the LBES in the total amount of \$12,275.00 as per attached.

File Attachments

[Liberty Bell Radon Mitigation Quote.pdf \(83 KB\)](#)

## 10. HUMAN RESOURCES

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**Subject**

**A. Human Resources Report**

Meeting

Feb 9, 2026 - School Board Meeting

Category

10. HUMAN RESOURCES

Access

Public

Type

Action

Budget Source

Motion to approve the following personnel items presented in the Human Resources Report.

File Attachments

[February 9, 2026 Human Resources Board Report.docx \(2\).pdf \(102 KB\)](#)

**Subject**

**B. Policy Second Reading**

Meeting

Feb 9, 2026 - School Board Meeting

Category

10. HUMAN RESOURCES

Access

Public

Type

Action

Budget Source

Motion to approve the second reading of policies:

## File Attachments

[Policy\\_003- Second Read.pdf \(101 KB\)](#)[Policy\\_006- Second Read.pdf \(295 KB\)](#)

<b>Subject</b>	<b>C. Southern Lehigh HS - Onsite Kreyco Agreement</b>
Meeting	Feb 9, 2026 - School Board Meeting
Category	10. HUMAN RESOURCES
Access	Public
Type	Action
Budget Source	Motion to approve the Southern Lehigh HS - Onsite Kreyco Agreement for SY2025-26

## File Attachments

[Southern Lehigh High School - Onsite Kreyco Agreement 2025-2026.pdf \(1,644 KB\)](#)**11. COMMITTEE REPORTS****12. NEW BUSINESS****13. OTHER BUSINESS****14. FOR INFORMATION ONLY**

<b>Subject</b>	<b>A. Conferences</b>
Meeting	Feb 9, 2026 - School Board Meeting
Category	14. FOR INFORMATION ONLY
Access	Public
Type	Information

## File Attachments

[2 9 2026 - Conferences.pdf \(66 KB\)](#)

<b>Subject</b>	<b>B. Field Trips</b>
Meeting	Feb 9, 2026 - School Board Meeting
Category	14. FOR INFORMATION ONLY
Access	Public
Type	Information

## File Attachments

[3 4 26 -Student Council - HW.pdf \(908 KB\).](#)  
[2 25 26 - LB - Zoellner Arts Center.pdf \(940 KB\).](#)  
[2 21 26 - Speech - Notre Dame HS.pdf \(915 KB\).](#)  
[2 22 26 - Speech - William Tennent HS.pdf \(939 KB\).](#)  
[3 3 26 - Student Council - DeSales U.pdf \(943 KB\).](#)  
[2 2 & 2 6 26 - Meistersingers - SLMS.pdf \(891 KB\).](#)  
[2 26 26 - Orchestra - Miller Symphony Hall.pdf \(1,521 KB\).](#)  
[4 30 26 - HW 2nd Grade - MS.pdf \(926 KB\).](#)  
[4 29 26 - HW 2nd Grade - Quiet Valley Farm.pdf \(1,153 KB\).](#)  
[3 5 26 - Student Council - LB.pdf \(874 KB\).](#)

## 15. VISITORS' COMMENTS

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<b>Subject</b>	<b>A. Comments will be limited to three minutes per speaker to provide input to the board on items that are before us, or may come to us for a vote.</b>
Meeting	Feb 9, 2026 - School Board Meeting
Category	15. VISITORS' COMMENTS
Access	Public
Type	Information

## 16. ADJOURNMENT

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<b>Subject</b>	<b>A. Adjourn</b>
Meeting	Feb 9, 2026 - School Board Meeting
Category	16. ADJOURNMENT
Access	Public
Type	Action, Procedural
Fiscal Impact	No
Budgeted	No
Recommended Action	Motion to adjourn