

# Southern Lehigh School District Board of School Directors School Board Meeting September 9, 2024

Southern Lehigh School District School Board Meeting September 9, 2024 Southern Lehigh Middle School Auditorium 3715 Preston Lane Center Valley, PA 18034 6:30 p.m.

#### 1. OPENING PROCEDURES

- a. Call to Order
- b. Recording of Attendance
- c. Pledge of Allegiance

### 2. VISITORS' COMMENTS

- 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 for us for a vote.
- 3. SUPERINTENDENT UPDATES
- 4. CURRICULUM/STUDENT AND STAFF SERVICES
  - a. Materials for Disposal
    - i. Motion to dispose of District items from the Materials Inventory list provided below.
      - 1. Materials Inventory August/September 2024
- 5. SPECIAL EDUCATION AND STUDENT SERVICES
- 6. TECHNOLOGY
- 7. BUDGET AND FINANCE
- 8. SUPPORT SERVICES
- 9. HUMAN RESOURCES
  - a. Human Resources Report
    - i. Motion to approve the following personnel items presented in the Human Resources Report.
      - 1. Human Resources Report
- **10. COMMITTEE REPORTS**
- 11. NEW BUSINESS
- 12. OTHER BUSINESS
  - a. Independent Counsel

i. Motion that Ellis Katz, independent counsel, who was appointed by motion made and approved on August 12, 2024 be authorized to cover additional personnel issues as necessary.

### 13. FOR INFORMATION ONLY

- a. <u>Professional Development Conference Requests</u>
- b. Field Trip Requests

# 14. VISITORS' COMMENTS

a. Comments will be limited to three minutes per speaker to provide input to the board.

# **15. ADJOURNMENT**

a. Adjourn