



**Southern Lehigh School District
Board of School Directors Meeting
August 26, 2024**

**Board of School Directors Meeting
August 26, 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. MINUTES

- a. Executive Session Summary-Board Solicitor
- b. Approval Board Minutes
 - i. **Motion to Approve the Board Minutes of June 24, 2024 and August 12, 2024**
 - 1. [June 24, 2024 School Board Meeting Minutes](#)
 - 2. [August 12, 2024 School Board Meeting Minutes](#)

4. SUPERINTENDENT

- a. Updates

5. CURRICULUM/STUDENT AND STAFF SERVICES

- a. CLIU 21 & SLSD Annual Letter of Agreement Title IIA Nonpublic Programs and Services
 - i. **Motion to approve the annual letter of agreement for Title IIA Nonpublic Programs and Services between the CLIU 21 and Southern Lehigh School District per the attachment below.**
 - 1. [Letter of Agreement between Southern Lehigh School District and Carbon Lehigh Intermediate Unit 21 Title IIA Nonpublic Programs and Services](#)

6. SPECIAL EDUCATION AND STUDENT SERVICES

7. TECHNOLOGY

8. BUSINESS AND FINANCE

- a. Bills List
 - i. **Motion to approve the attached bills list for August 26, 2024, August 16, 2024 and July 22, 2024.**
 - 1. [August 26, 2024, August 16, 2024 and July 22, 2024 Bills List Summary and Details](#)
- b. Treasurer's Report and Investment Report for the month of June, 2024
 - i. **Motion to approve the Treasurer's Report and Investment Report for the month of June, 2024.**
 - 1. [June, 2024 Treasurer's Report and Investment Report](#)
- c. Donation on behalf of Paula Barron for HS Robotics
 - i. **Motion to approve the donation on behalf of Paula Barron in the amount of \$1,000.**

9. SUPPORT SERVICES

- a. Letter of Engagement Alloy 5 Architecture for the Southern Lehigh High School Library/Auditorium Project
 - i. **Motion to approve the Letter of Engagement from Alloy 5 Architecture for the purpose of the Southern Lehigh High School Library/Auditorium Project.**
 - 1. [Letter of Engagement Alloy 5 Architecture & Southern Lehigh School District](#)

10. HUMAN RESOURCES

- a. Human Resources Report
 - i. **Motion to approve the following personnel items presented in the Human Resources Report.**
 - 1. [Human Resources Report](#)
- b. Policy Second Reading
 - i. **Motion to approve second reading of policy: 113.1.**
 - 1. [Policy Second Reading](#)
- c. Affiliation Agreement between DeSales University and Southern Lehigh School District
 - i. **Motion to approve the affiliation agreement between DeSales University and Southern Lehigh School District**
 - 1. [DeSales University Affiliation Agreement](#)

11. COMMITTEE REPORTS

12. NEW BUSINESS

13. OTHER BUSINESS

14. FOR INFORMATION ONLY

- a. [Conference Requests](#)
- b. [Graduate Study](#)
- c. Field Trip Requests
 - i. [2024-2025 K-8 Field Trip Requests](#)
 - ii. [High School Field Trip Requests](#)

15. VISITORS' COMMENTS

16. EXECUTIVE SESSION

17. ADJOURNMENT