

Lehigh Area School District

Lehigh, Pennsylvania

Regular Meeting of School Board
Monday, August 24, 2015, at 7:00 PM

Executive Session @ 5:45 PM

Addendum

- A. MOTION by _____, SECONDED by _____ that the law firm of Gross McGinley, LLP is hereby hired to assist the solicitor concerning construction matters, including any litigation, dealing with the various stadium and building projects as they may arise from time to time. Hourly rates shall be as discussed with the Solicitor, who shall monitor and minimize the use of said firm which shall initially be limited to \$15,000.

VOTE: YES - _____ NO - _____ ABSENT - _____ ABSTENTIONS - _____

- B. MOTION by _____, SECONDED by _____ that the Lehigh Area School District Board of Directors hereby approves the Memorandum of Understanding with the Lehigh Area Educational Association regarding employment issues.

VOTE: YES - _____ NO - _____ ABSENT - _____ ABSTENTIONS - _____

- C. MOTION by _____, SECONDED by _____ to accept the Letter of Resignation from employee #293 as outlined pursuant to the Memorandum of Understanding.

VOTE: YES - _____ NO - _____ ABSENT - _____ ABSTENTIONS - _____