

**NORTHERN LEHIGH SCHOOL DISTRICT
Special School Board Meeting
Monday, January 26, 2004
6:30 P.M.
Slatington Elementary School Gymnasium
1201 Shadow Oaks Lane
Slatington, PA 18080**

**Executive Session Of The Board
6:00 P.M.
Slatington Elementary School Boardroom**

AGENDA

I. ROLL CALL

- A. By notice of the President, Board Members are advised that all financial matters shall be regarded as roll call votes. The minutes should also note that Public Notice was given for this meeting in accordance with Act 84 of 1986.
- B. School Board Meeting shall proceed in accordance with School Board Policy.
- C. Pledge of Allegiance.
- D. Roll Call.
- E. Public Comment -- Restricted to Agenda Items.

II. NEW BUSINESS

- A. Discussion on the possible appointment of a candidate to fill the open board seat vacated by Mrs. Sheryl Giles.

III. FINANCIAL

- A. Recommend that the Board of Education adopt a resolution presented by financial advisor, Arthurs LeStrange & Company and Bond Counsel King, Spry, Herman, Freund & Faul, regarding refinancing of 2001A and 2001AA bond issues. (Attachment #1)

IV. RECOGNITION OF GUESTS

V. ADJOURNMENT