

NEW HOPE-SOLEBURY SCHOOL DISTRICT

***Engaging, Enriching, and Empowering All Students
through a World-Class Education***



Board of School Directors Special Meeting Agenda

October 11, 2018

Upper Elementary School LGI Room, 6:30 PM

New Hope-Solebury Board of School Directors		
Mr. John Capriotti <i>President</i>	Mrs. Deirdre Alderfer <i>Vice President</i>	Mr. Mark Cowell <i>Member</i>
Mr. Stanley Marcus <i>Member</i>	Mr. Douglas McDonough <i>Member</i>	Dr. Andrew Ordover <i>Member</i>
Mrs. Maria Povacz <i>Member</i>	Ms. Dana Schwartz <i>Member</i>	Mrs. Liz Sheehan <i>Member</i>
Non-Voting Members		
Dr. Charles Malone <i>Acting Superintendent</i>	Mr. Andrew Lechman <i>Board Secretary</i>	Mr. John Cook <i>Treasurer</i>

Our Mission

The New Hope-Solebury School District takes pride in our commitment to excellence. We strive to inspire and empower our students to become passionate, confident, life-long learners, with the strength of character to contribute to a diverse and ever-changing world.



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Per Board Operating Guidelines 006.2, all Board of School Directors meetings are audio recorded.

- I. CALL TO ORDER**
- II. PLEDGE OF ALLEGIANCE**
- III. ROLL CALL**
- IV. APPROVAL OF AGENDA**
 - A. Additions, Deletions, and Modifications—Dr. Malone
 - B. Board Discussion
 - C. Public Comment
 - D. Board Comment
 - E. Action: It is recommended that the Board of School Directors approve the meeting agenda as presented, inclusive of additions, deletions, and modifications.
- V. NEW BUSINESS**
 - A. Human Resources
 1. Board Discussion, Questions
 2. Public Comment
 3. Board Comment
 4. Action Items—It is recommended that the Board of School Directors approve the following:
 - a. Pursuant to Section 1073 of the Public School Code, the Board of School Directors appoint Dr. Charles Lentz as District Superintendent for a term to commence on or before December 12, 2018 ending on June 30, 2023. It is further recommended that the Board of School District approve the Employment Contract between the District and Dr. Lentz as presented in [Attachment A](#).*
- VI. PUBLIC COMMENT (NON-AGENDA ITEMS ONLY)**
 - A. Public Comment
 - B. Board's Comments, Discussion, and/or Questions
 - C. Superintendent's Comments and/or Discussion
- VII. ADJOURNMENT**