

SALISBURY TOWNSHIP SCHOOL DISTRICT

Board of School Directors Special Meeting Administration Building

Wednesday, October 3, 2012—7:00 P.M.

AGENDA

- I. Call to Order
- II. Pledge of Allegiance
- II. Roll Call
- III. Citizens' Comments
- IV. Unfinished Business (Committee Reports)
 - A. Motion to Approve Agenda
 - B. Personnel Committee-----Mr. Russell R. Giordano, Chair
Mrs. Jane M. Fischer, Vice Chair

It is recommended that the Board:

- ***1. employ Michael Q. Roth, Allentown, PA, as superintendent for a 5-year term beginning November 1, 2012 and ending June 30, 2017 at an initial salary of \$135,000 and according to the terms of his written employment agreement.
(Board Information Item 1)

[Replaces: L. Beauchemin, retiring]

- V. Public Comment
- VI. Adjournment

- * **ADMINISTRATIVE RECOMMENDATION, NO PRIOR BOARD KNOWLEDGE**
- ** **BOARD PRESIDENT OR COMMITTEE CHAIR AND ADMINISTRATIVE RECOMMENDATION**
- *** **BOARD COMMITTEE AND ADMINISTRATIVE RECOMMENDATION**
- **** **OTHER**