



**SOUTHERN LEHIGH SCHOOL DISTRICT  
BOARD OF SCHOOL DIRECTORS**

**Education Committee Meeting  
Administration Office Conference Room  
8/17/2010  
4:00 PM**

***Agenda***

- I. OPENING PROCEDURES
  - A. Time - *Call to Order*
  - B. *Recording of attendance by the Secretary*
- II. APPROVAL OF MINUTES from June 2010 meeting
- III. OLD BUSINESS
  - A. Health / PE Equipment
- IV. NEW BUSINESS/ PRESENTATIONS / REPORTS
  - A. High School Task Force – recommendations – timeline for 10-11 – graduation project
  - B. Establishment of Focus Group for GPA/ AP/ Course Weights
  - C. Elementary Handbooks (K-6)
  - D. Field Trips
  - E. K-3 Digital Literacy Framework
- V. VISITORS' COMMENTS
- VI. EXECUTIVE SESSION (ANY TIME IF NEEDED)
- VII. ADJOURNMENT