



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

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

***Minutes***

- I. OPENING PROCEDURES
  - A. Time - Call to Order 4:00 PM
  - B. *Recording of attendance by the Secretary:*

In attendance - Bill Hayes, Corinne Gunkle, Bill Miracle, Patti Mohr, Joseph Liberati, Leah Christman, Joan Takacs, Kristen Lewis, Christine Siegfried  
Visitor: Karen Przelomski
- II. APPROVAL OF MINUTES from June 2010 meeting:

Corrine Gunkle Motioned, Bill Hayes Second - Approved Unanimously.
- III. OLD BUSINESS
  - A. Health / PE Equipment – Expanded Cardio equipment for both the Middle School and High School was purchased and installation is almost complete. All the K – 8 buildings now have installed climbing walls. All Health/PE teachers will receive training in how to use the climbing walls on September 1<sup>st</sup>.
- IV. NEW BUSINESS/ PRESENTATIONS / REPORTS
  - A. High School Task Force – recommendations – timeline for 10-11 – graduation project – Recommendations were presented that came from the task force. Mrs. Siegfried, high school principal, presented information on the graduation project. Changes to the graduation project were proposed in several different committees of the task force. The proposed changes will be introduced to the 2010-11 sophomores and will affect the 2013 graduating class.
  - B. Establishment of Focus Group for GPA/ AP/ Course Weights – The High School administration will be establishing a focus group this fall to study this topic. Notification will go out in early September.
  - C. Elementary Handbooks (K-6) – In the K – 3 handbook, the only changes that occurred were FERPA notifications required by law. In the 4 – 6 handbook, these same changes were made and in addition the explanation of the 4<sup>th</sup> and 5<sup>th</sup> grade report card changes are outlined.
  - D. Field Trips – K – 12 proposed field trips are listed.

- E. 1<sup>st</sup> - 3<sup>rd</sup> Digital Literacy Framework – The framework for the new related arts class was presented. The curriculum will be formulated this year.
- F. Paperless progress reports will be implemented this year for 6<sup>th</sup> through 12<sup>th</sup> grade students.

V. VISITORS' COMMENTS

VI. EXECUTIVE SESSION (ANY TIME IF NEEDED)

VII. ADJOURNMENT 5:35 PM