



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

**Education Committee Meeting
High School Faculty Room
1/27/2014
6:00 PM**

Minutes

- I. OPENING PROCEDURES
 - A. Time - *Call to Order* – 6:00 PM
 - B. *Recording of attendance by the Secretary*
Administration: L. Christman, K. Lewis, J. Takacs, K. Jordan
Board Members: B. Hayes, T. McLoughlin, C. Gunkle, K. Parsons
- II. APPROVAL OF MINUTES from November 25, 2013 meeting: Approved
- III. OLD BUSINESS: None
- IV. NEW BUSINESS/ PRESENTATIONS / REPORTS
 - A. Educational Research Study (attachment) – Mrs. Takacs discussed the research study that a teacher in the district requested to complete as part of their Master’s program.
 - B. Grade Weighting/GPA (attachment) – A discussion was held regarding past committee findings on this topic. The consensus of the group was that we would conduct some surveys to gather additional information.
 - C. Parent Teacher Conferences – The committee discussed the challenges presented to teachers and parents with the week of Spring Conferences. The consensus is that for the 2014 – 2015 school year Spring Conference week will be eliminated and teachers will meet with parents as needed throughout the second semester.
- V. VISITORS' COMMENTS: None
- VI. EXECUTIVE SESSION (ANY TIME IF NEEDED): None
- VII. ADJOURNMENT: 6:55 PM

ATTEST: *Kristen Lewis*, Recorder