

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

**Education Committee Minutes
High School Faculty Room
May 23, 2016**

I. OPENING PROCEDURES

A. Time - *Call to Order: 6:05 PM*

B. *Recording of attendance by the Secretary: L. Christman, J. Takacs, K. Jordan, K. Lewis, C. Gunkle, K. Parson, E. Gehman*

II. APPROVAL OF MINUTES from March 29, 2016 meeting

III. OLD BUSINESS

IV. NEW BUSINESS / PRESENTATIONS / REPORTS

- A. (Potential) Wushu College Visit - Mrs. Takacs shared information regarding a potential visit from students that attend Wushu College, a school that specializes in Martial Arts. If this comes to fruition it would be joint venture through the Berks County IU.
- B. New Chinese Teachers 2016-17 & Visits to China- Dr. Christman discussed the new Chinese teachers that we will be welcoming for next year both are female and both are from Beijing University. Several SLSD students teachers are going to be visiting China and our sister school.
- C. Curriculum Progress Update- Mrs. Takacs and Mr. Jordan shared where we are in the process of updating different areas of curriculum.
- D. Full Day Kindergarten Pilot Progress - Mrs. Lewis gave an update on where we are in the process of identifying the students who are eligible as well as identifying additional resources that are necessary for the program.
- E. Digital resources- challenges and exploration of options- Mr. Jordan talked about digital textbooks and what we are exploring as those licenses come to an end. Teachers are working to look at resources that can be utilized to deliver the written curriculum.
- F. Online options and Cyber options update- Tabled due to lack of time.
- G. Equity and Excellence w/ Lehigh Study Council- Tabled due to lack of time.
- H. FYI -Comprehensive Planning to begin again in 2017. The current plan expires 2018.

- I. VISITORS' COMMENTS: None
- II. EXECUTIVE SESSION (ANY TIME IF NEEDED): None Needed
- III. ADJOURNMENT: 7:00 PM

ATTEST: *Ken Jordan*, Recorder