



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

**Education Committee Meeting
High School Faculty Lounge Room
4/26/2011
6:00 PM**

Minutes

I. OPENING PROCEDURES

A. Time - *Call to Order* – 6:00 PM

B. Recording of attendance by the Secretary.

In attendance: *Leah Christman, Joan Takacs, Patti Mohr, Corinne Gunkle, and Bill Hayes.*

Visitor: *Karen Przelomski.*

II. APPROVAL OF MINUTES from March 2011 meeting: Approved

III. OLD BUSINESS

A. Mrs. Christman gave an update on the Sapphire student information system transition from Mr. Jordan. Everything is running smoothly and on schedule. Building schedules should be completed before school ends this year. Training is scheduled for all staff groups this spring.

B. Mrs. Takacs gave an update on the Weighted Grade Committee, noting that the next meeting is scheduled for May 5.

IV. NEW BUSINESS/ PRESENTATIONS / REPORTS

A. Mrs. Takacs reviewed the proposed secondary math textbook purchase for next year. The books currently on display are not the actual textbooks being recommended. The 2012 common core math textbooks have not yet been published, but delivery date is scheduled prior to the end of this school year.

B. Mrs. Takacs informed the committee of a change in course title only from MS Gifted Research to Gifted Seminar. There has been no change in the curriculum.

C. One secondary field trip request to Lehigh University for the AP Physics Class was shared with the committee.

D. Proposed Committee Meeting Dates for 2011-12 were presented and approved by the committee.

E. Mrs. Christman gave a brief overview of her recent trip to China.

V. VISITORS' COMMENTS

VI. EXECUTIVE SESSION (ANY TIME IF NEEDED): None needed.

VII. ADJOURNMENT: 7:00 PM