



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

**Education Committee Meeting
High School Faculty Room**

8/11/14

6:00 PM

Minutes

I. OPENING PROCEDURES

A. Time - *Call to Order* – 6:00 PM

B. *Recording of attendance by the Secretary: K. Parsons, C. Gunkle, T. McLoughlin, B. Hayes, N. Davidson, K. Jordan, L. Christman, K. Lewis, C. Siegfried, B. Guerriello*

II. APPROVAL OF MINUTES from July 14, 2014 meeting: Approved

III. OLD BUSINESS

IV. NEW BUSINESS/ PRESENTATIONS / REPORTS

A. Strategic Plan data/goals discussion – Mrs. Christman discussed where we are in the process and the progress made over the summer.

B. HS midterm and finals discussion –Mrs. Siegfried and Mrs. Guerriello discussed the work that has been done to put together a plan regarding modifying the kinds of assessments that are being used instead of the traditional midterms and finals. The High school would like to move to including a performance task based approach to the finals where a hybrid model is used. Mid terms as they have existed in the past would be eliminated.

C. The administration recommends that our debate team not attend the Yale competition based on legal advise regarding a release form that is now required.

D. Mr. Jordan and Mrs. Christman discussed the use of our cyber option to assist in situations where students cannot be attending school for the full day.

V. VISITORS' COMMENTS: None

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

VII. ADJOURNMENT: 6:55 PM

ATTEST: *Kristen Lewis* , Recorder