



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

**Education Committee Meeting
High School Faculty Lounge Room
6/27/2011
6:00 PM**

Minutes

I. OPENING PROCEDURES

A. Time - *Call to Order* – 6:10 PM

B. Recording of attendance by the Secretary

In attendance: *Joan Takacs, Kristen Lewis, Leah Christman, Ken Jordan, Corinne Gunkle, and Joseph Liberati*

Visitor: *Karen Przelomski*

II. APPROVAL OF MINUTES from April 2011 meeting: Minutes were approved.

III. OLD BUSINESS

A. Sapphire Update – Mr. Jordan. Teachers have been trained on the system. Schedules for the buildings are almost complete.

B. Weighted Grade/Transcript/Scheduling Update – Mrs. Takacs. Changes were suggested for the High School Profile in both paper and website format. Changes were suggested for the High School transcript. Other recommendations were made regarding AP courses, dual enrollment, and weighting of grades.

IV. NEW BUSINESS/ PRESENTATIONS / REPORTS

A. 2011-12 SLIS Student Handbook - Mrs. Lewis. Changes to the handbook were presented. The handbook will go to the board for approval in July.

B. 2011-12 Proposed K-6 Field Trips – Mrs. Lewis. Changes to the list were made and the proposed list will go to the next board meeting.

C. PSSA Preliminary Scores – Mrs. Lewis. Tabled until next meeting.

D. AP Biology Book Purchase – Mrs. Takacs. The book for purchase for AP Biology was proposed.

E. Changes to PSI 1 and 2 Test Processes – Mrs. Takacs. Tabled until next meeting.

F. Guest Scholar Teacher Update – Mrs. Christman. Information on the two teachers is now available. Another letter was sent home with all students and

Patch advertised the need for host families. To date, only one family has expressed interest in hosting.

V. VISITORS' COMMENTS

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

VII. ADJOURNMENT – 7:00 PM