



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

**Education Committee Meeting  
High School Faculty Room  
September 26, 2016 - 6:00 PM  
Minutes**

I. OPENING PROCEDURES

- A. Time - *Call to Order: 6:05 PM*
- B. *Recording of attendance by the Secretary: L. Christman, K. Lewis, K. Jordan, J. Takacs, C. Gunkle, E. Gehman, K. Parsons, J. Dimmig, C. Siegfried, B. Guariello, T. Ruhf, T. McLoughlin (6:40 PM)*  
Visitor: Mary Ann Nord

II. APPROVAL OF MINUTES from August 8, 2016 meeting: Approved

III. OLD BUSINESS

IV. NEW BUSINESS / PRESENTATIONS / REPORTS

- A. Sex Education - Mr. Ken Jordan presented the proposed survey. The committee worked to modify the proposed survey. The survey will be emailed to the committee and then placed on the agenda at a future board meeting for discussion.
- B. Full Day Kindergarten Update -- Mrs. Kristen Lewis – tabled due to lack of time.
- C. Mrs. Howsare and Ms. Ciotti will accompany students who submitted poetry to DeSales University on October 28, 2016 – Mrs. Joan Takacs presented this as an informational item.
- D. Data Committee Update - Mrs. Joan Takacs – tabled due to lack of time.
- E. TDA (Text Dependent Analysis) Training - Mrs. Joan Takacs – tabled due to lack of time.
- F. Discuss the HS Final Exam Project Rubrics – Dr. Leah Christman and the high school administrative team presented information on project rubrics. The high school has made changes based on their data analysis to the rubrics that were used last year. The committee will continue the discussion at a subsequent meeting.

V. VISITORS' COMMENTS:

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

VII. ADJOURNMENT: 7:00 PM

ATTEST: *Kristen Lewis*, Recorder

