



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

**Policy Committee Meeting
HS Faculty Lounge
December 2, 2014 6:00 PM**

Agenda

I. OPENING PROCEDURES

- A. Time - *Call to Order*
- B. *Recording of attendance by the Secretary*

II. APPROVAL OF MINUTES OF November 10, 2014

III. OLD BUSINESS

- A. Revision to Policy 217 Pupils: Graduation
- B. Confirmation that Spanish Immersion survey is ready to distribute.

IV. NEW BUSINESS

- A. Revision to Policy 405 Professional Employees: Employment of Substitute Professional Employees
- B. Discussion regarding House Bill 435 Act 153 and House Bill 1618 Act 168

V. FYI

VI. VISITORS' COMMENTS

VII. EXECUTIVE SESSION (ANY TIME IF NEEDED)

VIII. ADJOURNMENT