



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

**Policy Committee Meeting
High School Faculty Lounge
September 12, 2016 6:00PM**

- I. OPENING PROCEDURES**
 - A. Time - *Call to Order*
 - B. *Recording of Attendance by the Secretary*
- II. APPROVAL OF MINUTES OF June 13, 2016**
- III. OLD BUSINESS –**
 - Review of Policy 352, 452, 552 Employees: Privacy of Individually Identifiable Health Information – no recommended changes
 - Review of 609 Finances: Investment of District Funds
- III. NEW BUSINESS –**
 - Rescission of Policy 018 Local Board Procedures: Board Attendance at Meetings/Conferences
 - Review of Policy 004 Local Board Procedures: Membership
 - Review of Policy 101 Programs: Philosophy of Education
 - Review of Policy 103 Programs: Nondiscrimination in School and Classroom Practices
 - Review of Policy 104 Programs: Nondiscrimination in Employment and Contract Practice
 - Review of Policy 118 Programs: Independent Study
 - Review of Policy 432 Professional Employees: Meetings – no recommended changes
 - Review of Policy 707 Property: Use of School Facilities
 - Review of Policy 717 Property: Cell Phones
 - Review of Policy 807 Operations: Opening Exercises – no recommended changes
 - Review of Policy 820 Operations: Automated External Defibrillator
- IV. Discussion of Electronic Format of Policy Committee documents**
- V. FYI: Policy News Network Vol IV – June 2016 and Vol V – August 2016**
- VI. VISITORS' COMMENTS**
- VII. EXECUTIVE SESSION (IF NEEDED)**
- VIII. ADJOURNMENT**