



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

**Policy Committee Meeting  
HS Faculty Lounge  
September 8, 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 August 25, 2014**

**III. OLD BUSINESS**

**IV. NEW BUSINESS**

- A. Revision to Policy 102 Programs: Academic Standards
- B. Revision to Policy 105 Programs: Curriculum
- C. Revision to Policy 105.1 Programs: Review of Instructional Materials by Parents/Guardians and Students
- D. Revision to Policy 105.2 Programs: Exemption from Instruction
- E. New - 105.2 AR Programs: Exemption from Instruction
- F. Revision to Policy 106 Programs: Guides for Planned Instruction

**V. NEW BUSINESS (if time allows)**

- A. Revision to Policy 107 Programs: Adoption of Planned Instruction
- B. Revision to Policy 108 Programs: Adoption of Textbooks
- C. Revision to Policy 109 Programs: Resource Materials
- D. Revision to Policy 119 Programs: Current Events
- E. Revision to Policy 121 Programs: Field Trips
- F. Revision to Policy 140 Programs: Charter School

**VI. FYI**

- A. PSBA Policy News Network, Volume IV - 2014

**G. VISITORS' COMMENTS**

**H. EXECUTIVE SESSION (ANY TIME IF NEEDED)**

**I. ADJOURNMENT**