



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

**Policy Committee Meeting
HS Faculty Lunch Room
April 12, 2010 6:00 PM**

Minutes

Called to Order 6:10 PM

Attendees:

Committee Members Present: Corinne Gunkle, Bill Miracle, Thomas McLoughlin

Administration Present: Leah Christman

MINUTES of March 8, 2010 meeting were approved.

OLD BUSINESS

- Outside Activities Policies 319.1, 419.1 and 519.1. Committee made some minor changes and decided to combine with Intellectual Property Policies 319.2, 419.2 and 519.2. Bill Kennedy will develop Administrative Regulations to include a process for reviewing the policy with new hires and for conducting an annual reminder with current employees.

NEW BUSINESS

- Recommendation to take Policy 555 Essential Employees to the April 26, 2010 Board meeting for a first reading.

VISITORS' COMMENTS

EXECUTIVE SESSION (ANY TIME IF NEEDED)

ADJOURNMENT 6:45 PM

ATTEST: Leah Christman, Recorder