



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

**Policy Committee Meeting  
HS Faculty Lunch Room  
August 9, 2010 6:00 PM**

***Minutes***

**CALLED TO ORDER: 6:00 PM**

**Attendees**

Committee Members Present: Bill Miracle, Thomas McLoughlin

Administration Present: Bill Kennedy, Leah Christman

**MINUTES** of July 12, 2010 meeting were approved.

**OLD BUSINESS**

- Committee members reviewed Policy 210 AR - Pupils: Use of Medications. Minor changes were made and will be distributed to all administrators.
- Discussion on Policy 913.1 – Community: Flyers/Information Distribution The recommendation to include parameters for paper and electronic distribution was made and to publish instructions on the website. Revisions will be brought back to the committee at the next meeting.

**NEW BUSINESS**

- Committee will further discuss the process for student rental of musical instruments at the next meeting in September.
- Obsolete policies were reviewed and recommended for rescinding:
  - Policy 302.2 – Administrative Employees: Responsibilities & Duties
  - Policy 404.3 – Professional Employees: Responsibilities & Duties
  - Policy 504.6 – Classified Employees – Secretarial/Clerical Responsibilities & Duties
  - Policy 504.8 - Classified Employees – Cafeteria Workers Responsibilities & Duties
  - Policy 504.9 - Classified Employees – Bus Contractor Responsibilities & Duties
  - Policy 504.61 - Classified Employees – Custodian/Maintenance Staff Responsibilities & Duties

**VISITORS' COMMENTS**

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

**ADJOURNMENT: 6:30 PM**

**ATTEST: Bill Kennedy, Recorder**