



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

**Policy Committee Meeting
HS Faculty Lunch Room
August 27, 2012 6:00 PM**

Agenda

I. OPENING PROCEDURES

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

II. APPROVAL OF MINUTES OF July, 2012

III. OLD BUSINESS

- A. Administrative Regulations for Policies 307, 407, and 507 are in the process of being revised by Mr. Kennedy.

IV. NEW BUSINESS

- A. Revision to Policy 246 Pupils: Student Wellness.
- B. Revision of Policy 216 Pupils: Education Records
- C. Revision of Policy 801.1 Operations: Administration Records Management & Retention
- D. New Policy 801.2 Operations: Record Destruction Policy
- E. Discussion of Policy 202 Pupils: Eligibility of Resident and Nonresident Students
- F. Discussion of policies that have not been reviewed in over 10 years as time permits.

V. FYI

- A. Copy of revised Local Board Procedure Administrative Regulations 016.1AR
- B. Policy News Network – Volume III 2012

VI. VISITORS' COMMENTS

VII. EXECUTIVE SESSION (ANY TIME IF NEEDED)

VIII. ADJOURNMENT