



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

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

Minutes

CALLED TO ORDER: 6:00 PM

Attendees

Committee Members Present: Corinne Gunkle, William Lycett
Administration Present: Kristen Lewis, Leah Christman, Bill Kennedy
Visitors: None.

MINUTES of July 16, 2012 meeting were approved.

OLD BUSINESS

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

NEW BUSINESS

- Revised Policy 246 Pupils: Student Wellness was recommended to go to the Board for a first reading at the September 10, 2012 Board meeting.
- Revision of Policy 216 Pupils: Education Records will be discussed further at the next Policy Committee meeting.
- Revision of Policy 801.1 Operations: Administration Records Management & Retention will be discussed further at the next Policy Committee meeting.
- New Policy 801.2 Operations: Record Destruction Policy will be discussed further at the next Policy Committee meeting.
- Discussion of Policy 202 Pupils: Eligibility of Resident and Nonresident Students took place.

FYI

- Another revision was made to 016.1AR and will be shared with the Board.
- Policy News Network – Volume III 2012 was shared with the committee.

VISITORS' COMMENTS. None.

EXECUTIVE SESSION (ANY TIME IF NEEDED). None needed.

ADJOURNMENT: 7:00 PM

ATTEST: *Kristen Lewis*, Recorder