



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

**Policy Committee Meeting
HS Faculty Lunch Room
December 7, 2009 5:30 PM
Agenda**

I. OPENING PROCEDURES

A. Time- *Call to Order*

B. *Recording of attendance by the Secretary*

II. APPROVAL OF MINUTES OF November 9, 2009

III. OLD BUSINESS

1. Handbook comments
 - a. Coach's Code of Conduct
 - b. Field Trip Guidelines
2. 303.2 Nepotism Policy
3. 419.2 Intellectual Property

IV. NEW BUSINESS

1. 116 Tutorial Instruction
2. 404 Recruitment, Selection and Approval of Professional Employees
3. 419.1 Outside Activities
4. 705 Safety

V. VISITORS' COMMENTS

VI. EXECUTIVE SESSION (ANY TIME IF NEEDED)

VII. ADJOURNMENT