



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

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

Called to Order 5:30 PM

Attendees:

Committee Members Present: Corinne Gunkle, Bill Miracle

Administration Present: Bill Kennedy

MINUTES of November 9, 2009 meeting were approved.

OLD BUSINESS

- Coach's Code of Conduct to be redrafted for next Committee meeting.
- Field Trip Guidelines to be re-evaluated and discussed at the next Committee meeting.
- Recommendation to take Policy 303.2 Administrative Employees: Nepotism with minor changes for first reading on January 11, 2010. Also recommended for a first reading were Policies 403.2 Professional Employees: Nepotism and 503.2 Classified Employees: Nepotism.
- Recommendation to take Policy 419.2 Professional Employees: Intellectual Property for first reading on January 11, 2010. Also recommended for a first reading were Policies 319.2 Administrative Employees: Intellectual Property and 519.2 Classified Employees: Intellectual Property, both reconfigured from Policy 419.2.

NEW BUSINESS

- Committee made minor changes and is recommending revised Policy 116 Tutorial Instruction for first reading on January 11, 2010.
- Recommendation to take revised Policy 404 Professional Employees: Recruitment, Selection and Approval of Professional Employees for first reading on January 11, 2010.
- Committee made minor changes and is recommending new Policy 419.1 Professional Employees: Outside Activities for first reading on January 11, 2010. Also recommended for a first reading were Policies 319.1 Administrative Employees: Outside Activities and 519.1 Classified Employees: Outside Activities, both reconfigured from Policy 419.1.
- Committee made minor changes and is recommending new Policy 705 Safety for first reading on January 11, 2010.

ADJOURNMENT 6:30 PM

ATTEST: *Bill Kennedy*, Recorder