



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

**Policy Committee Meeting  
HS Faculty Lunch Room  
February 8, 2010 6:00 PM**

***Minutes***

Called to Order 6:00 PM

Attendees:

Committee Members Present: Corinne Gunkle, Bill Miracle, Thomas McLoughlin

Administration Present: Bill Kennedy, Kristen Lewis

Visitor: Lynn Kershaw

**MINUTES** of January 11, 2010 meeting were approved.

**OLD BUSINESS**

- Outside Activities Policies 319.1, 419.1 and 519.1 were tabled until the March 8, 2010 meeting.
- Intellectual Property Policies 319.2, 419.2 and 519.2 were tabled until the March 8, 2010 meeting.

**NEW BUSINESS**

- Admission of Students Policy 201. Kristen Lewis and Leah Christman will revise for the next meeting. Comments noted include a desire for an exception period, possibly 30 days - an evaluation process - would apply to both K and Grade 1 - if coming from another state, must conform to our policy - authority to Superintendent or designee - does not/will not apply to grade 2 and beyond.
- Recruitment and Selection of Classified Employees Policy 504 will go to the Board for a first reading.
- Family and Medical Leave Act Policies 335, 435 and 535 all have slight revisions and will go to the Board for first readings next Board meeting. Forms must be added to policies. Attorney Bartholomew will be asked as to the cost and assignment of second opinion situations.
- General- whenever possible, policy changes in redacted form should be presented to committee. (It was noted that sometimes, as in 335-435-535, this is not possible)

**VISITORS' COMMENTS**

Use of Medications Policy 210 - Lynn Kershaw attended and requested an exception to the policy for her 6th grade daughter. Attorney Bartholomew will be asked for a legal reading before we proceed.

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

**ADJOURNMENT 7:00 PM**

**ATTEST:** *Bill Kennedy*, Recorder