



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

**Policy Committee Meeting
HS Faculty Lunch Room
January 10, 2011 6:00 PM**

Agenda

- I. OPENING PROCEDURES**
 - A. Time - *Call to Order***
 - B. *Recording of attendance by the Secretary***
- II. APPROVAL OF MINUTES OF December 6, 2010**
- III. OLD BUSINESS**
 - A. Policy 018 – Local Board Procedures: Board Attendance at Meetings/ Conferences; Form 018A, Form 018B**
 - B. Policy 405 – Professional Employees: Employment of Substitute Professional Employees (spreadsheet attached)**
 - C. Policy 141 – Programs: Audio, Video or Other Electronic Recordings of Meetings**
- IV. NEW BUSINESS**
- V. VISITORS' COMMENTS**
- VI. EXECUTIVE SESSION (ANY TIME IF NEEDED)**
- VII. ADJOURNMENT**