



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

**Policy Committee Meeting
HS Faculty Lunch Room
January 14, 2013 6:00 PM**

Agenda

I. OPENING PROCEDURES

- A. Time - *Call to Order*
- B. *Recording of attendance by the Secretary*

II. APPROVAL OF MINUTES OF November 12, 2012

III. OLD BUSINESS

- A. Policies 360, 460, 560 Employee Driver Qualifications and Records

IV. NEW BUSINESS

- A. New Policy 916.1 Community: Volunteer Driver Qualifications and Records
- B. New Policy 709 Property: Electronic Surveillance
- C. Policy Revision to 618 Finances: Student Activity Funds
- D. Continue discussion of policies that have not been reviewed in over 10 years as time permits.

V. FYI

- A. PSBA Policy News Network, Volume IV 2012

VI. VISITORS' COMMENTS

VII. EXECUTIVE SESSION (ANY TIME IF NEEDED)

VIII. ADJOURNMENT