



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

**Policy Committee Meeting
HS Faculty Lunch Room
March 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, Tammy Burno, Patricia Spitzer

MINUTES of February 8, 2010 meeting were approved.

OLD BUSINESS

- Admission of Students Policy 201. Kristen Lewis will rewrite to reflect new screening requirements for students who have attended out-of State or private schools K-1. A copy of the rewritten policy will be sent to all committee members and will also be sent to the Board for a first reading on March 22, 2010.
- Use of Medications Policy 210. Following much discussion, policy will stand as currently written; however, we will ask Atty. Bartholomew to look at it one more time to answer the questions:
 1. Does the policy apply to only inhalers and epi-pens?
 2. Can we look at tightening the language to preclude the appearance of exceptions?
 3. Should exceptions or waiver-seekers go to the Board? The policy states that the School Nurse can make the determination.
- Outside Activities Policies 319.1, 419.1 and 519.1. Committee began to review. Discussion included exploring disclosure policies. The added sentence at the bottom of the fifth paragraph (listing) was removed.
- Intellectual Property Policies 319.2, 419.2 and 519.2. Policies were not discussed due to time constraints.

VISITORS' COMMENTS

EXECUTIVE SESSION (ANY TIME IF NEEDED)

ADJOURNMENT 7:00 PM

ATTEST: *Bill Kennedy* , Recorder