



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

**Policy Committee Meeting
HS Faculty Lunch Room
March 11, 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 February 11, 2013

III. OLD BUSINESS

IV. NEW BUSINESS

- A. Revision to Policy 412 Professional Employees: Evaluation of Professional Employees
- B. Rescission of Policy 412.1 Professional Employees: Professional Employee Rating
- C. Review Policy 815 Operations: Acceptable Use of Computers, Network, Internet, Electronic Communications and Information Systems (Page 16 – Content Guidelines)
- D. New Policy 829 Operations: Electronic Signatures
- E. Replacement of Policy 218.3 Pupils: Behavior Support with Policy 113.2 Programs: Positive Behavior Support for Students with Disabilities.
- F. Continue discussion of policies that have not been reviewed in over 10 years as time permits.

V. FYI

VI. VISITORS' COMMENTS

VII. EXECUTIVE SESSION (ANY TIME IF NEEDED)

VIII. ADJOURNMENT