



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

**Policy Committee Meeting  
HS Faculty Lounge  
December 2, 2014 6:00 PM**

***Minutes***

**CALLED TO ORDER: 6:05 PM**

**Attendees**

Board Members Present: Corinne Gunkle, William Lycett, James Lindsay  
Administration Present: Leah Christman, Bill Kennedy, Kristen Lewis  
Visitors Present: Emily Gehman, Geoff Holland, Andrea Sisk

**MINUTES** of November 10, 2014 meeting were approved unanimously.

**OLD BUSINESS**

- Revision to Policy 217 Pupils: Graduation – Recommendation was made to send to the Board for a first reading at the January 12, 2015 meeting.
- Confirmed that Spanish Immersion survey is ready to be distributed.

**NEW BUSINESS**

- Revision to Policy 405 Professional Employees: Employment of Substitute Professional Employees – Recommendation was made to send to the Board for a first reading at the January 12, 2015 meeting
- There was a discussion regarding House Bill 435 Act 153 and House Bill 1618 Act 168 and their impact on incoming and existing personnel. We are awaiting further direction from the State.

**VISITORS' COMMENTS.** None.

**EXECUTIVE SESSION (ANY TIME IF NEEDED).** None needed.

**ADJOURNMENT:** 6:30 PM

**ATTEST:**     *Kristen Lewis*    , Recorder