



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

**Policy Committee Meeting
High School Faculty Lounge
March 14, 2016 6:00 PM
Minutes**

CALLED TO ORDER: 6:15 PM

Attendees:

Board Members Present: Emily Gehman, Corinne Gunkle, William Lycett, Kathleen Parsons

Administration Present: Dr. Leah Christman, Bill Kennedy, Kristen Lewis

MINUTES of January 11, 2016 meeting were approved unanimously.

OLD BUSINESS – None

NEW BUSINESS –

- A. Act 4 of 216 (House Bill 158) – Background Checks for School Employees was reviewed and it was agreed the District will retain its current practice of clearances being less than one year old for newly hired employees.
- B. The Policy Committee discussed an irregularity in the posting of the deadline for registration for siblings to the Spanish Immersion program.
- C. The following agenda items were tabled:
 1. Review of 215 - Pupils: Promotion/Retention
 2. Review of Policy 302, 402 - Administrative/Professional Employees: Certification
 3. Review of 302.3, 402.3, 502.3 - Employees: Retirement – no recommended changes
 4. Review of 303.1, 403.1, 503.1 - Employees: Veterans Preference – no recommended changes
 5. Review of 304.7, 404.7, 504.7 - Employees: Exit Interview – no recommended changes
 6. Review of 312 - Administrative Employees: Evaluation of Administrative Employees
 7. Review of Policy 319.1, 419.1, 519.1 - Employees: Outside Activities and Intellectual Property - no recommended changes.
 8. Review of Policy 352, 452, 552 - Employees: Privacy of Individually Identifiable Health Information – no recommended changes
 9. Review of 353, 453, 553 - Employees: Employee Use of Electronic Devices
 10. Review of Policy 613 - Finances: Cooperative Purchasing – no recommended changes
 11. Review of Policy 623 - Finances: General Fund and Internal Account
 12. Review of Policy 806 - Operations: Child Abuse



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VISITORS' COMMENTS: None.

EXECUTIVE SESSION: (None needed).

ADJOURNMENT: 6:30 PM

ATTEST: *Kristen Lewis*, Recorder