



SOUTHERN LEHIGH SCHOOL DISTRICT BOARD OF SCHOOL DIRECTORS

**Policy Committee Meeting
HS Faculty Lounge
September 8, 2014 6:00 PM**

Minutes

CALLED TO ORDER: 6:00 PM

Attendees

Board Members Present: Corinne Gunkle, William Lycett
Administration Present: Kristen Lewis, Bill Kennedy, Leah Christman
Visitors Present: None

MINUTES of August 25, 2014 meeting were approved.

OLD BUSINESS

- Rescind original Policy 439

NEW BUSINESS

- Revision to Policy 102 Programs: Academic Standards – Recommendation was made to send to the Board for a first reading at the September 22, 2014 meeting.
- Revision to Policy 105 Programs: Curriculum - Recommendation was made to send to the Board for a first reading at the September 22, 2014 meeting.
- Revision to Policy 105.1 Programs: Review of Instructional Materials by Parents/Guardians and Students - Recommendation was made to send to the Board for a first reading at the September 22, 2014 meeting.
- Revision to Policy 105.2 Programs: Exemption from Instruction - Recommendation was made to send to the Board for a first reading at the September 22, 2014 meeting.
- AR 105.2 Programs: Exemption from Instruction - Recommendation was made to send to the Board for a first reading at the September 22, 2014 meeting.
- Revision to Policy 106 Programs: Guides for Planned Instruction - Recommendation was made to send to the Board for a first reading at the September 22, 2014 meeting.
- Revision to Policy 107 Programs: Adoption of Planned Instruction - Recommendation was made to send to the Board for a first reading at the September 22, 2014 meeting.
- Revision to policy 108 Programs: Adoption of Textbooks – Recommendation was to review and bring to a future meeting.



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- Revision to Policy 109 Programs: Resource Materials - Recommendation was to review and bring to a future meeting.
- Revision to Policy 119 Programs: Current Events - Recommendation was to review and bring to a future meeting.
- Revision to Policy 121 Programs: Field Trips - Recommendation was made to send to the Board for a first reading at the September 22, 2014 meeting.
- Revision to Policy 140 Programs: Charter School – Recommendation was to table until October 13, 2014 meeting.

VISITORS' COMMENTS: None

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

ADJOURNMENT: 7:00 PM

ATTEST: *Kristen Lewis* , Recorder