



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

**Policy Committee Meeting
HS Faculty Lunch Room
November 9, 2009 5:30 PM
Agenda**

I. OPENING PROCEDURES

A. Time- *Call to Order*

B. *Recording of attendance by the Secretary*

II. APPROVAL OF MINUTES OF October 12, 2009

III. IV. OLD BUSINESS

1. Handbook comments
 - a. Coach's Code of Conduct
 - b. Field Trip Guidelines
2. Nepotism Policy
3. 212. Field Trips

IV. NEW BUSINESS

1. 304. Recruitment and Selection (Administrators)
2. 419.1 Intellectual Property
3. 717 Cell Phones
4. 805 School Emergencies

V. VISITORS' COMMENTS

VI. EXECUTIVE SESSION (ANY TIME IF NEEDED)

VII. ADJOURNMENT