



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

**Policy Committee Meeting  
High School Faculty Lounge  
October 10, 2016 6:00PM**

**I. OPENING PROCEDURES**

- A. Time - *Call to Order*
- B. *Recording of Attendance by the Secretary*

**II. APPROVAL OF MINUTES OF September 12, 2016**

**III. OLD BUSINESS –**

- A. Discussion of Policy 118 Programs: Independent Study
- B. Review of Policy 717 Property: Cell Phones
- C. Review of Policy 807 Operations: Opening Exercises – no recommended changes
- D. Review of Policy 820 Operations: Automated External Defibrillator

**IV. NEW BUSINESS –**

- A. Review of Policy 019 Local Board Procedures: Grievance Procedure for Federal or State Laws and Regulations Requiring Such (Including Complaints of Sexual Discrimination)
- B. Review of Policy 233 Pupils: Suspension and Expulsion – no recommended changes
- C. Review of Policy 309, 409, 509 Employees: Assignment, Transfer and Promotion – no recommended changes
- D. Review of Policy 310 Administrative Employees: Resignation; Policy 404.4 Professional Employees: Resignation and Policy 504.1 Classified Employees: Resignation
- E. Review of Policy 336, 436, 536 Employees: Unpaid Leave
- F. Review of Policy 801 Operations: Public Records – no recommended changes
- G. Review of Policy 814 Operations: Copyright Material
- H. Review of Policy 906 Community: Public Complaints – no recommended changes

**V. FYI:**

**VI. VISITORS' COMMENTS**

**VII. EXECUTIVE SESSION (IF NEEDED)**

**VIII. ADJOURNMENT**