



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

**Policy Committee Meeting
High School Faculty Lounge
April 11, 2016 6:30PM**

I. OPENING PROCEDURES

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

II. APPROVAL OF MINUTES OF March 14, 2016

III. OLD BUSINESS –

IV. NEW BUSINESS –

- A. Review of 215 - Pupils: Promotion/Retention
- B. Review of Policy 302, 402 - Administrative/Professional Employees: Certification – no recommended changes
- C. Review of 302.3, 402.3, 502.3 - Employees: Retirement – no recommended changes
- D. Review of 303.1, 403.1, 503.1 - Employees: Veterans Preference – no recommended changes
- E. Review of 304.7, 404.7, 504.7 - Employees: Exit Interview – no recommended changes
- F. Review of 312 - Administrative Employees: Evaluation of Administrative Employees
- G. Review of Policy 319.1, 419.1, 519.1 - Employees: Outside Activities and Intellectual Property - no recommended changes.
- H. Review of Policy 352, 452, 552 - Employees: Privacy of Individually Identifiable Health Information – no recommended changes
- I. Review of 353, 453, 553 - Employees: Employee Use of Electronic Devices
- J. Review of Policy 613 - Finances: Cooperative Purchasing – no recommended changes
- K. Review of Policy 623 - Finances: General Fund and Internal Account
- L. Review of Policy 806 - Operations: Child Abuse

V. FYI : Policy News Network Vol. I – April 2016

VI. VISITORS' COMMENTS

VII. EXECUTIVE SESSION (IF NEEDED)

VIII. ADJOURNMENT