



**SOUTHERN LEHIGH SCHOOL DISTRICT  
BOARD OF SCHOOL DIRECTORS  
COMMITTEE AGENDA  
Policy Committee Meeting  
High School Faculty Lounge  
June 13, 2016 6:00PM**

**I. OPENING PROCEDURES**

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

**II. APPROVAL OF MINUTES OF May 9, 2016**

**III. OLD BUSINESS –**

- A. Review of Policy 324 Administrative Employees: Personnel Files
- B. Review of Policy 827 Operations: Conflict of Interest

**IV. NEW BUSINESS –**

- A. Review Policy 204 Pupils: Attendance
- B. Review of Policy 319.1, 419.1, 519.1 - Employees: Outside Activities and Intellectual Property
- C. Review of Policy 352, 452, 552 - Employees: Privacy of Individually Identifiable Health Information – no recommended changes
- D. Review of Policy 609 – Finances: Investment of District Funds
- E. Review of Policy 623 - Finances: General Fund and Internal Account
- F. Review Policy 626.1 - Finances: Travel Reimbursement – Federal Programs
- G. Review Policy 801.1 Operations: Record Retention Policy – no recommended changes
- H. Review Policy 808 Operations: Student Lunch Program
- I. Review Policy 917.1 Community: Title I Parent Involvement

**V. FYI: Policy News Network Vol. III – May 2016**

**VI. VISITORS' COMMENTS**

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

**VIII. ADJOURNMENT**