



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

**Policy Committee Meeting  
HS Faculty Lunch Room  
December 6, 2010 6:00 PM**

***Minutes***

**CALLED TO ORDER: 6:00 PM**

**Attendees**

Committee Members Present: Corinne Gunkle, Bill Miracle, Thomas McLoughlin  
Administration Present: Leah Christman, Bill Kennedy

**MINUTES** of November 8, 2010 meeting were approved.

**OLD BUSINESS**

**NEW BUSINESS**

- Policy 015 – Local Board Procedures: Quorum was reviewed.
- Policy 018 – Local Board Procedures: Board Attendance at Meetings/Conferences was reviewed, will be revised, and brought back to committee.
- Policy 141 – Programs: Audio, Video or Other Electronic Recordings of Meetings will be addressed after Attorney Bartholomew's review.
- Policies 333, 433, and 533 – Professional Growth for Administrative, Professional, and Classified Employees respectively. It was recommended that a few changes be made by Bill Kennedy who will then email to committee members. If all members approve, policies will be sent to the January 10, 2011 Board meeting for a first reading.
- Policy 405 – Professional Employees: Employment of Substitute Professional Employees. Committee members requested additional data from Bill Kennedy.
- Policy 606.1 – Finances: Per Capita Tax Exoneration is obsolete and will be sent to the January 10, 2011 Board meeting with a recommendation to rescind.

**VISITORS' COMMENTS**

**EXECUTIVE SESSION (ANY TIME IF NEEDED)**

**ADJOURNMENT: 7:00 PM**

**ATTEST: Leah Christman, Recorder**