



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

**Policy Committee Meeting
HS Faculty Lunch Room
February 14, 2011 6:00 PM**

Minutes

CALLED TO ORDER: 5:30 PM

Attendees

Committee Members Present: Corinne Gunkle, Bill Miracle, Tom McLoughlin
Administration Present: Bill Kennedy

MINUTES of January 10, 2011 meeting were approved.

OLD BUSINESS

- Policy 405 – Professional Employees: Employment of Substitute Professional Employees was recommended to go to the Board for a first reading at the February 28, 2011 meeting.
- Policy 141 – Programs: Audio, Video or Other Electronic Recordings of Meetings was recommended to go to the Board for a first reading at the February 28, 2011 meeting with a change in the title of the policy.

NEW BUSINESS

- Revised Policy 309 – Administrative Employees: Assignment, Transfer & Promotion was recommended to go to the Board for a first reading at the February 28, 2011 meeting.
- Revised Policy 409 – Professional Employees: Assignment, Transfer & Promotion was recommended to go to the Board for a first reading at the February 28, 2011 meeting.
- Revised Policy 509 – Classified Employees: Assignment, Transfer & Promotion was recommended to go to the Board for a first reading at the February 28, 2011 meeting.

VISITORS' COMMENTS

EXECUTIVE SESSION (ANY TIME IF NEEDED)

ADJOURNMENT: 6:45 PM

ATTEST: Bill Kennedy, Recorder