



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

**Policy Committee Meeting
HS Faculty Lunch Room
June 4, 2012 6:00 PM**

Minutes

CALLED TO ORDER: 6:00 PM

Attendees

Committee Members Present: Corinne Gunkle, Tom McLoughlin
Administration Present: Kristen Lewis, Leah Christman, Bill Kennedy
Visitors:

MINUTES of May 7, 2012 meeting were approved.

OLD BUSINESS

- Policy 013 – Local Board Procedures: Relationship of the District Superintendent to the Staff was recommended to be rescinded at the next Board meeting.
- Policy 014 – Local Board Procedures: Policy-Making Functions will be replaced with new Policy 000 Board Policy/Procedure/Administrative Regulations.
- Policy 017 and 017.1 – Local Board Procedures: Formulation and Procedures for Preparation of Policies will be replaced with new Policy 000 Board Policy/Procedure/Administrative Regulations.
- Policy 020 – Local Board Procedures: Effective Meetings will be replaced with new Policy 006 Meetings.

NEW BUSINESS

- New Policy 000 Local Board Procedures: Board Policy/Procedure/Administrative Regulations was recommended to go to the Board for a first reading at the June 25, 2012 Board meeting.
- New Policy 006 – Local Board Procedures: Meetings was recommended to be revised and go to the Board for a first reading at the June 25, 2012 Board meeting.
- Discussion of policies that have not been reviewed in over 10 years continued.
 - Policies 231 - Pupils: Social Events and 225 Pupils: Police Intervention were recommended to be rescinded at the next Board meeting.
 - Updated information on Policies 218.4 - Pupils: Interview with Students, 224 - Pupils: School Property, and 240 - Pupils: Student Participation in Contests will be requested through PSBA.
 - Policies 209 – Pupils: Physical Examinations, 209.2 Pupils: Accidents and Sudden Illness, and 223 – Pupils: Operation of Motor Vehicles by Students will be further reviewed by administration and brought back to committee.

FYI

- Copies of revised Local Board Procedure Administrative Regulations 016.1AR, 016.2AR, and 016.3AR were distributed. One slight revision will be made to 016.1AR.
- PSBA Policy News Network – Volume II, 2012 was distributed.

VISITORS' COMMENTS. None.

EXECUTIVE SESSION (ANY TIME IF NEEDED). None needed.

ADJOURNMENT: 6:55 PM

ATTEST: *Kristen Lewis*, Recorder