



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

**Policy Committee Meeting  
HS Faculty Lunch Room  
June 9, 2014 6:00 PM**

**Agenda**

- I. OPENING PROCEDURES**
  - A. Time - *Call to Order*
  - B. *Recording of attendance by the Secretary*
- II. APPROVAL OF MINUTES OF May 12, 2014**
- III. OLD BUSINESS**
- IV. NEW BUSINESS**
  - A. Revision to Policy 815 Operations: Acceptable Use of Electronic Resources (formerly Acceptable Use of the Computers, Network, Internet, Electronic Communication and Information Systems)
  - B. Policy 709- Surveillance- HS Proposal for additional cameras (Mr. Lilly)
  - C. Discussion on Spanish Immersion Policy 200.1
  - D. Proposed Policy Committee Meeting Dates for 2014-15
- V. FYI**
- VI. VISITORS' COMMENTS**
- VII. EXECUTIVE SESSION (ANY TIME IF NEEDED)**
- VIII. ADJOURNMENT**