



**SOUTHERN LEHIGH SCHOOL DISTRICT  
BOARD OF SCHOOL DIRECTORS  
Policy Committee Meeting Minutes  
High School Faculty Lounge  
October 10, 2016 6:00PM**

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

Attendees:

Board Members Present: Corinne Gunkle, William Lycett, Kathleen Parsons

Absent: None

Administration Present: Dr. Leah Christman, Kathleen Evison, Bill Kennedy, Kristen Lewis

**MINUTES** of September 12, 2016 were approved unanimously.

**OLD BUSINESS –**

- Policy 118 Programs: Independent Study – Recommendation was made to send to the Board for a first reading.
- Policy 717 Property: Cell Phones – Recommendation was made to send to the Board for a first reading.
- Policy 807 Operations: Opening Exercises was approved with no changes.
- Policy 820 Operations: Automated External Defibrillator – Recommendation was made to send to the Board for a first reading.

**NEW BUSINESS –**

- Policy 019 Local Board Procedures: Grievance Procedure for Federal or State Laws and Regulations Requiring such (Including Complaints of Sexual Discrimination) – Recommendation was made to send to the Board for a first reading.
- Policy 233 Pupils: Suspension and Expulsion was approved with no changes.
- Policy 309, 409, 509 Employees: Assignment, Transfer and Promotion was approved with no changes.
- Policy 310 Administrative Employees: Resignation; Policy 404.4 Professional Employees: Resignation and Policy 504.1 Classified Employees: Resignation - Rescission of this policy will be recommended at the next Board meeting.
- Policy 336, 436, 536 Employees: Unpaid Leave – Recommendation was made to send to the Board for a first reading.
- Policy 801 Operations: Public Records was approved with no changes.

- Policy 814 Operations: Copyright Material – Recommendation was made to send to the Board for a first reading.
- Policy 906 Community: Public Complaints as approved with no changes.

**VISITORS' COMMENTS:** None

**EXECUTIVE SESSION:** None needed.

**ADJOURNMENT:** 7:00PM

**ATTEST:** *Kristen Lewis*, **Recorder**