



**SOUTHERN LEHIGH SCHOOL DISTRICT
BOARD OF SCHOOL DIRECTORS
Policy Committee Meeting Minutes
High School Faculty Lounge
November 14, 2016 6:00PM**

CALLED TO ORDER: 6:00PM

Attendees:

Board Members Present: Emily Gehman, William Lycett, Kathleen Parsons

Absent: None

Administration Present: Kathleen Evison, Bill Kennedy, Kristen Lewis

Visitor: Amity Cassaday

MINUTES of October 10, 2016 were approved unanimously.

OLD BUSINESS –

- Discussion of Policy 118 Programs: Independent Study – Take back to administration for discussion.
- Review of Policies 320, 420 Employees: Freedom of Speech in Noninstructional Settings was tabled.

NEW BUSINESS –

- Policies 303.2, 403.2, and 503.2 Employees: Nepotism were approved as reviewed with no changes.
- Policies 311.1 and 411.1 Administrative and Professional Employees: Demotion – Rescission of these policies will be recommended at the next Board meeting.
- Policies 335, 435, 535 Employees: Family and Medical Leave were approved as reviewed with no changes.
- Policies 338, 438 Administrative & Professional Employees: Sabbatical Leave were approved as reviewed with no changes.
- Policies 3392. & 439 Administrative and Professional Employees: Professional Leave and 539 Classified Employees: Leaves – Rescission of these policies will be recommended at the next Board meeting.
- Policies 342, 442, 542 Employees: Absences Due to Legal Obligations were approved as reviewed with no changes.
- Policies 348, 448, 548 Employees: Unlawful Harassment – Tabled to go back to administration for review.

VISITORS' COMMENTS: Amity Cassady spoke regarding Policy 118 Programs: Independent Study and her daughter's gymnastic schedule.

EXECUTIVE SESSION: None needed.

ADJOURNMENT: 7:00PM

ATTEST: *Kristen Lewis*, Recorder