



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

**Policy Committee Meeting
High School Faculty Lounge
May 9, 2016 6:00 PM
Minutes**

CALLED TO ORDER: 6:00 PM

Attendees:

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

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

Visitor Present: Kyle Gangewere

MINUTES of April 11, 2016 meeting were approved unanimously.

OLD BUSINESS –

- A. Policy 353, 453, 553 – Employees: Employee Use of Electronic Devices was reviewed and should be taken to the next Board meeting for a first reading.

NEW BUSINESS –

- A. Policy 626 Finances: Federal Fiscal Compliance was reviewed and should be taken to the next Board meeting for a first reading.
- B. Policy 827 Operations: Conflict of Interest was tabled for review with District solicitor.
- C. Policy 200.1 Pupils: Admission of Students to Spanish Immersion Program was reviewed and should be taken to the next Board meeting for a first reading.
- D. Policy 215 Pupils: Promotion/Retention was reviewed and should be taken to the next Board meeting for a first reading.
- E. Policy 303.1, 403.1, 503.1 Employees: Veterans Preference was reviewed with no changes.
- F. Policy 304.7, 404.7, 504.7 Employees: Exit Interview is to be rescinded at the next Board meeting.
- G. Policy 312 Administrative Employees: Evaluation of Administrative Employees was reviewed and should be taken to the next Board meeting for a first reading.
- H. Policy 319.1, 419.1, 519.1 Employees: Outside Activities and Intellectual Property was tabled until Policy 827 Operations: Conflict of Interest is reviewed.
- I. Policy 324 Administrative Employees: Personnel Files was tabled for Mr. Kennedy to further investigate.



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- J. Policy 352, 452, 552 – Employees: Privacy of Individually Identifiable Health Information was tabled.
- K. Policy 613 Finances: Cooperative Purchasing was reviewed with no changes.
- L. Policy 623 Finances: General Fund and Internal Account was tabled.
- M. Policy 626.1 Finances: Travel Reimbursement-Federal Programs was tabled.
- N. Schedule of Policy Committee meeting dates for the 2016-27 school year was reviewed.

VISITORS' COMMENTS: Kyle Gangewere discussed the Spanish Immersion policy.

EXECUTIVE SESSION: (None needed).

ADJOURNMENT: 6:45 PM

ATTEST: *Kristen Lewis* , Recorder