



**SOUTHERN LEHIGH SCHOOL DISTRICT
BOARD OF SCHOOL DIRECTORS
Policy Committee Meeting Minutes
High School Faculty Lounge
June 13, 2016 6:00PM**

CALLED TO ORDER: 6:00PM

Attendees:

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

Administration Present: Dr. Leah Christman, Kristen Lewis

MINUTES of May 9, 2016 were approved unanimously.

OLD BUSINESS –

- Policy 324 Administrative Employees: Personnel Files was reviewed and should be taken to the next Board meeting for a first reading.
- Policy 827 Operations: Conflict of Interest was reviewed and should be taken to the next Board meeting for a first reading.

NEW BUSINESS –

- Policy 204 Pupils: Attendance was tabled until PA Department of Education review is complete.
- Policy 123.4 Programs: Hazing was reviewed and should be taken to the next Board meeting for a first reading.
- Policy 319.1, 419.1, 519.1 - Employees: Outside Activities and Intellectual Property was reviewed and should be taken to the next Board meeting for a first reading.
- Policy 352, 452, 552 - Employees: Privacy of Individually Identifiable Health Information was tabled.
- Policy 609 – Finances: Investment of District Funds was tabled for clarification.
- Policy 623 - Finances: General Fund and Internal Account was reviewed and should be taken to the next Board meeting for a first reading.
- Policy 626.1 - Finances: Travel Reimbursement–Federal Programs was reviewed and should be taken to the next Board meeting for a first reading.
- Policy 801.1 Operations: Record Retention Policy was reviewed with no changes.
- Policy 808 Operations: Student Lunch Program was reviewed and should be taken to the next Board meeting for a first reading.

- Review Policy 917.1 Community: Title I Parent Involvement was reviewed with no changes.

FYI: Policy News Network Vol. III – May 2016

VISITORS' COMMENTS: None

EXECUTIVE SESSION: None needed.

ADJOURNMENT: 6:55PM

ATTEST: *Kristen Lewis*, Recorder