



**SOUTHERN LEHIGH SCHOOL DISTRICT
BOARD OF SCHOOL DIRECTORS
Policy Committee Meeting Minutes
High School Faculty Lounge
September 12, 2016 6:00PM**

CALLED TO ORDER: 6:00PM

Attendees:

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

Absent: William Lycett

Administration Present: Dr. Leah Christman, Kristen Lewis

MINUTES of June 13, 2016 were approved unanimously.

OLD BUSINESS –

- Policy 352, 452, 552 Employees: Privacy of Individually Identifiable Health Information was reviewed with no recommended changes.
- Policy 609 Finances: Investment of District Funds – Recommendation was made to send to the Board for a first reading.

NEW BUSINESS –

- Policy 018 Local Board Procedures: Board Attendance at Meetings/Conferences was tabled for further discussion with the whole Board.
- Policy 004 Local Board Procedures: Membership was tabled for further discussion with the whole Board.
- Policy 101 Programs: Philosophy of Education – Recommendation was made to send to the Board for a first reading with changes.
- Policy 103 Programs: Nondiscrimination in School and Classroom Practices – Recommendation was made to send to the Board for a first reading.
- Policy 104 Programs: Nondiscrimination in Employment and Contract Practice – Recommendation was made to send to the Board for a first reading.
- Policy 118 Programs: Independent Study – Recommendation was made to send to the Board for a first reading.
- Policy 432 Professional Employees: Meetings – Rescission of this policy will be recommended at the next Board meeting.
- Policy 707 Property: Use of School Facilities – Recommendation was made to send to the Board for a first reading.
- Policy 717 Property: Cell Phones was tabled.

- Policy 807 Operations: Opening Exercises (no recommended changes) was tabled.
- Policy 820 Operations: Automated External Defibrillator was tabled.

DISCUSSION OF ELECTRONIC FORMAT OF POLICY COMMITTEE DOCUMENTS –

Committee members agreed to agenda and supporting documents being placed in a password protected format on the District website and having a paper agenda distributed at committee meetings.

FYI - Policy News Network Vol. IV - June 2016 and Vol V - August 2016

VISITORS' COMMENTS: None

EXECUTIVE SESSION: None needed.

ADJOURNMENT: 7:00PM

ATTEST: *Kristen Lewis*, Recorder