



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

**Policy Committee Meeting
HS Faculty Lunch Room
October 8, 2012 6:00 PM**

Minutes

CALLED TO ORDER: 6:05 PM

Attendees

Committee Members Present: Corinne Gunkle, Bill Lycett
Administration Present: Kristen Lewis, Leah Christman, Bill Kennedy
Visitors: None.

MINUTES of September 10, 2012 meeting were approved.

OLD BUSINESS

- Revision of Policy 216 Pupils: Education Records – will take to first reading pending receipt of pertinent information.
- Revision of Policy 801.1 Operations: Administration Records Management & Retention – Take to first reading at the next school board meeting.
- New Policy 801.2 Operations: Record Destruction Policy – Take to first reading at the next school board meeting.

NEW BUSINESS

- None

FYI

- None

VISITORS' COMMENTS. None.

EXECUTIVE SESSION (ANY TIME IF NEEDED). None needed.

ADJOURNMENT: 7:00PM

ATTEST: *Kristen Lewis* , Recorder