



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

**Education Committee Meeting
SLSD Administration Building Conference Room
8/13/2012
6:00 PM**

Agenda

- I. OPENING PROCEDURES
 - A. Time - *Call to Order*
 - B. *Recording of attendance by the Secretary*
- II. APPROVAL OF MINUTES from July 2012 meeting
- III. OLD BUSINESS
- IV. NEW BUSINESS/ PRESENTATIONS / REPORTS
 - A. Spanish Immersion Math Materials – Mr. Jordan
 - B. Sapphire Community Portal – Mr. Jordan
 - C. New HS Science Textbooks – Mrs. Takacs (attached)
 - D. PISA (Program for International Student Assessment) – Mrs. Christman
 - E. Technology Updates – Mr. Jordan
 - F. 2012-13 Proposed Meeting Dates
 - G. Accelerated Math Procedures – Mrs. Lewis (attached as an FYI)
- V. VISITORS' COMMENTS
- VI. EXECUTIVE SESSION (ANY TIME IF NEEDED)
- VII. ADJOURNMENT