



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

**Education Committee Meeting
High School Faculty Room
12/6/2012
6:00 PM**

Minutes

- I. OPENING PROCEDURES
 - A. Time - *Call to Order 6:02 PM*
 - B. *Recording of attendance by the Secretary:*
In attendance: Joan Takacs, Ken Jordan, Leah Christman, Kristen Lewis, Christine Siegfried, Edward Donahue, Patti Mohr, Bill Hayes, Corinne Gunkle

Visitors: Stephanie Muller, Karen Przelomski
- II. APPROVAL OF MINUTES from September 24, 2012 meeting
- III. OLD BUSINESS
- IV. NEW BUSINESS/ PRESENTATIONS / REPORTS
 - A. Laptop 1:1 – Mr. Jordan discussed the progress of the project to date. Discussion included the monitoring software and development of additional procedures to ensure optimal implementation. A plan to offer voluntary sign out of the laptops was also discussed
 - B. Preparation Plan for Winter Wave Keystones and Spring PSSA's/Keystones – Mrs. Takacs, Mrs. Siegfried and Dr. Donahue presented the plans for the upcoming Keystones.
 - C. Changes to High School Program of Studies – Mrs. Takacs and Mrs. Siegfried discussed the changes to the High School Program of Studies
 - D. Spanish Immersion Survey Results and Comments – Tabled until next meeting due to the lack of time.
- V. VISITORS' COMMENTS: None
- VI. EXECUTIVE SESSION (ANY TIME IF NEEDED): None
- VII. ADJOURNMENT: 7:00 PM

ATTEST: *Kristen Lewis*, Recorder