

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

**Education Committee Meeting  
High School Faculty Room  
3/24/2014  
6:00 PM**

***Minutes***

I. OPENING PROCEDURES

A. Time - *Call to Order: 6:05 PM*

B. *Recording of attendance by the Secretary: K. Lewis, J. Takacs, K. Jordan, L. Christman, K. Parsons, C. Gunkle, W. Hayes (6:25)*

II. APPROVAL OF MINUTES from February 24, 2014 meeting: approved

III. OLD BUSINESS

IV. NEW BUSINESS/ PRESENTATIONS / REPORTS

- A. Summer Reading MS/HS – Mrs. Takacs presented some changes to summer reading lists and their corresponding activities based on PA Core Standards.
- B. GPA/Class Rank Survey Update – Mrs. Takacs presented preliminary findings. The college surveys will not be available until April.
- C. Special Education Plan Report – Mrs. Buchman discussed the special education plan that will be posted for review to all parents and community members.
- D. Adolescent Depression Awareness Program at HS – Mrs. Buchman shared a program that will help us address mental health issues in our students. There are grant funds to implement at the HS.
- E. Field Trip – Mr. Jordan discussed the two field trips that were not on the pre-approved list.
  - 1. Grade 2 students at LM will attend Kutztown University Planetarium on 4/22/14
  - 2. Grades 1, 2 & 3 students at HW will attend Lehigh University-Zoellner Arts Center on 5/5/14.
- F. Strategic Planning – Mrs. Christman discussed the need for us to look at what we want to do with the strategic plan and how we want to roll this out now that the requirements have changed.
- G. Film festival -- Mrs. Christman shared information regarding the district and community

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H. Act 80 Days – Mrs. Christman shared that we are thinking of using Act 80 days for the last two days of school. We are waiting to finalize the calendar until the end of the cold weather.

V. VISITORS' COMMENTS: None

VI. EXECUTIVE SESSION (ANY TIME IF NEEDED): None

VII. ADJOURNMENT: 6:55 PM

ATTEST: *Kristen Lewis*, Recorder