



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

**Education Committee Meeting
High School Faculty Room
November 23, 2015
6:00 PM**

Minutes

- I. OPENING PROCEDURES
 - A. Time - *Call to Order*
 - B. *Recording of attendance by the Secretary: V. Butz, B. Guarriello, K. Jordan, J. Takacs, L. Christman, K. Parsons, T. McLoughlin, C. Siegfried., E. Gehman, C. Gunkle, B. Hayes, B. Hambly, D. Staltiz, Cub Scouts Group: Dr. King Cubmaster, 9 cub scouts*
- II. APPROVAL OF MINUTES from September 2015 meeting
- III. OLD BUSINESS
- IV. NEW BUSINESS / PRESENTATIONS / REPORTS
 - A. Item A was deleted by J. Takacs
 - B. Cub Scouts in attendance working on Arrow of Light. Dr. McLoughlin discussed how the school district is organized. 9 Board of School Directors every 2 years an election. Each elected for 4 years. Dr. M introduced the board in attendance. Ms. Gehman newly elected. Cub scouts had opportunity to ask questions.
 - C. HS Program of Studies (attachment) – Mrs. Christine Siegfried – changes in graduation requirements opens up options for Keystone testers and LCTI. Leah discussed possible change to Keystone graduation requirement for 2019. Christine shared changes to POS. Starting some on-line courses.
 - D. Graduation Ceremony date – Mrs. Christine Siegfried – SL looking at June 9, 10 and 13 as possible graduation dates.
 - E. Keystone and SPP results – Mrs. Christine Siegfried – not discussed
 - F. Middle School 1:1 survey results – Mr. Ken Jordan – shared results of survey.
 - G. French trip – March 2016 – Dr. Leah Christman – Monitoring the French trip – Caitlyn Byers researching and will monitor the status of whether we will attend.
- V. VISITORS' COMMENTS
- VI. EXECUTIVE SESSION (ANY TIME IF NEEDED)
- VII. ADJOURNMENT: 7:05

ATTEST: *Joan Takacs*, Recorder