



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

**Education Committee Meeting  
High School Faculty Room**

**9/22/14**

**6:00 PM**

***Minutes***

I. OPENING PROCEDURES

A. Time - *Call to Order 6:00 PM*

B. *Recording of attendance by the Secretary:*

1. *Administration: L. Christman, J. Takacs, K. Jordan, K. Lewis, A. Buchman*
2. *Board Members: C. Gunkle, T. McLoughlin, K. Parsons, B. Hayes (6:40)*
3. *Visitors: A. Sisk, M. Stanton, E. Gehman*

II. APPROVAL OF MINUTES from August 11, 2014 meeting: Unanimously approved

III. OLD BUSINESS

IV. NEW BUSINESS/ PRESENTATIONS / REPORTS

- A. Proposed Field Trips for 2014-2015 – The field trip was presented and approved.
- B. AP English Literature and Composition – Mrs. Takacs discussed the new curriculum.
- C. School Performance Profile (SPP) Scores – Tabled due to non public release of information
- D. Chrome Book Pilot – Mr. Jordan discussed the 6<sup>th</sup> grade language arts pilot of Chrome Books.
- E. Update on Comprehensive Plan, Shake Out Day, John Draper In-service, Manufacturing Day/Events – Dr. Christman discussed the October 16<sup>th</sup> Shake out Day plans, progress on the comprehensive plan, upcoming in-service plans and the Manufacturing day which will occur on October 3<sup>rd</sup>.

V. VISITORS' COMMENTS: None

VI. EXECUTIVE SESSION (ANY TIME IF NEEDED): 6:50 PM

VII. ADJOURNMENT: 7:00 PM

ATTEST: *Kristen Lewis*, Recorder