



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

**Education Committee Meeting
High School Faculty Lounge Room
4/23/2012
6:00 PM**

Minutes

I. OPENING PROCEDURES

A. Time - *Call to Order* – 6:00 PM

B. Recording of attendance by the Secretary

In attendance: *Leah Christman, Ken Jordan, Joan Takacs, Kristen Lewis, Andria Buchman, Bill Hayes, Corinne Gunkle, James Lindsay, Patti Mohr.*

Visitors: *Karen Przelomski.*

APPROVAL OF MINUTES from March 2012 meeting: Approved.

II. OLD BUSINESS – Mrs. Christman gave an update on the Middle School Related Arts Schedule for next year.

III. NEW BUSINESS / PRESENTATIONS / REPORTS

A. Secondary Textbook Proposals for 2012-13 – Mrs. Takacs. The proposed purchase of the Science textbooks for grades 6 - 8 and 9th grade Biology was discussed.

B. Elementary Textbook Proposals for 2012-13 – Mr. Jordan. The proposed purchase of the Science textbooks for grades Kindergarten through 5th grade was discussed.

C. Future Technology Purchases – Mr. Jordan discussed a technology purchase that had been planned for the district and spending that money for K-3 technology purposes.

IV. VISITORS' COMMENTS – None.

V. ADJOURNMENT – 7:00 PM

VI. EXECUTIVE SESSION was held after the regular Board meeting to discuss personnel matters.

ATTEST: *Kristen Lewis*, Recorder