



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

**Education Committee Meeting  
High School Faculty Room  
April 27, 2015  
6:00 PM**

***Minutes***

- I. OPENING PROCEDURES
  - A. Time - *Call to Order: 6:00 PM*
  - B. *Recording of attendance by the Secretary: J. Takacs, K. Lewis, L. Christman, K. Jordan, C. Gunkle, T. McLoughlin, K. Parsons, B. Hayes*
- II. APPROVAL OF MINUTES from March 2015 meeting: Unanimously approved
- III. OLD BUSINESS
- IV. NEW BUSINESS/ PRESENTATIONS / REPORTS
  - A. Field Trip Request –Ms. Miri Yoder and Ms. Joy Rice’s First Grade Class attending the Lehigh Valley Zoo on May 21, 2015 – Mr. Jordan presented the field trip for informational purposes.
  - B. K-6 ELA Implementation – Mr. Jordan discussed the selection of the new textbooks for English Language Arts at the K – 6 level. New textbooks will be presented for approval in May.
  - C. Joseph P. Liberati Intermediate School Handbook – Mr. Jordan presented changes to the handbook. A complete version of the handbook will be sent out via email to the committee.
  - D. 2015-2016 Text Book Adoption – Mrs. Takacs presented the following books for Adoption.
    1. Elementary Statistics: A Step by Step Approach
    2. Saferstein Forensic Science: An Introduction
  - E. Math update – Mrs. Takacs discussed the progress that we are making with the changes in the Math sequence for pre-Algebra and Algebra.
  - F. Elementary Enrollment update/Full-day Kindergarten discussion – Dr. Christman led a discussion on projected enrollment and it’s impact on staffing. A discussion was had regarding the future of full day kindergarten and the idea that we will wait until next year and continue to explore.
  - G. Spanish Immersion update – Dr. Christman gave information regarding the orientation and online sessions.
  - H. Future Ready Summit – Dr. Christman shared information from the future Ready Summit that she attended. It is an initiative from the US DOE that has to do with digital learning and preparing our kids for the future that they will have.
- V. VISITORS' COMMENTS: none
- VI. EXECUTIVE SESSION (ANY TIME IF NEEDED): none
- VII. ADJOURNMENT: 7:00 PM

ATTEST: *Kristen Lewis*, Recorder