



SOUTHERN LEHIGH SCHOOL DISTRICT BOARD OF SCHOOL DIRECTORS

Education Committee Meeting
High School Faculty Lounge Room
9/26/2011
6:00 PM

Minutes

I. OPENING PROCEDURES

A. Time - *Call to Order* – 6:00 PM

B. Recording of attendance by the Secretary

In attendance: *Joan Takacs, Kristen Lewis, Leah Christman, Corinne Gunkle, Bill Hayes, Patti Mohr, and Jeff Dimmig*

Visitor: *Karen Przelomski*

II. APPROVAL OF MINUTES from August 2011 meeting: Minutes were approved.

III. OLD BUSINESS – None.

IV. NEW BUSINESS/ PRESENTATIONS / REPORTS

A. Master's Thesis Proposal – Mrs. Lewis. A teacher's request to conduct a small action research study for her Master's program was discussed.

B. Power Walk Through/Teacher Evaluation – Mrs. Christman. An update was given on the administration's work on updating the current teacher evaluation process, including the piloting of a "walk through" program that allows administrators to utilize technology for record keeping.

C. Spanish Immersion – Mrs. Christman. An update was given on the fact that we have met administratively to talk about some of the concerns that parents have voiced over the last year and are developing a plan of action. One of the results is the development of a survey to all parents and possible upper classmen. We are in the early stages of developing the questions.

D. Adoption of Arabic and Chinese Books – Mrs. Takacs. A list of the textbooks going to the Board for approval was presented to the committee. The books will be sent to the board for final adoption on October 10th.

E. Field Trips – Secondary – Mrs. Takacs.

1. OAA for Health/Sports Medicine class. This is a trip that was not on the pre-approved list.

F. iSafe – Mrs. Takacs. This comes to us from the Intermediate Unit. It is a series of resources that deals with Internet safety and etiquette and is offered K-12. We are looking to embed this in Tech Smarts, DESIGN 21, Applied Technology and CTA.

G. Tech Smarts Curriculum – Mrs. Lewis. The curriculum is finished and will be presented to the board on October 10th.

V. VISITORS' COMMENTS

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

VII. ADJOURNMENT – 7:00PM