



**SOUTHERN LEHIGH SCHOOL DISTRICT
BOARD OF SCHOOL DIRECTORS
COMMITTEE AGENDA
Policy Committee Meeting
High School Faculty Lounge
January 9, 2017 6:00PM**

- I. OPENING PROCEDURES**
 - A. Time - *Call to Order*
 - B. *Recording of Attendance by the Secretary*
- II. APPROVAL OF MINUTES OF November 14, 2016**
- III. OLD BUSINESS –**
 - A. Discussion of Policy 118 Programs: Independent Study
- IV. NEW BUSINESS –**
 - A. Rescission of Policy 417.1 Professional Employees: Dismissal (covered in PA School Code)
 - B. Rescission of Policy 517.1 Classified Employees: Suspension and Dismissal (covered in PA School Code)
 - C. Revision to Policy 216 Pupils: Education Records
 - D. Revision to Policies 314, 414, 514 Employees: Physical Examination
 - E. Revision to Policy 517 Classified Employees: Employee Conduct
 - F. Revision to Policy 827 – Operations: Conflict of Interest
 - G. Revision to Policy 913.1 Community: Flyer/Information Distribution
 - H. New - Policy 806 – Operations: Child Abuse
- V. FYI: Policy News Network Vol VII – December 2016**
- VI. VISITORS' COMMENTS**
- VII. EXECUTIVE SESSION (IF NEEDED)**
- VIII. ADJOURNMENT**