



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

**Policy Committee Meeting
High School Faculty Lounge
May 9, 2016 6:00PM**

I. OPENING PROCEDURES

- A. Time - *Call to Order*
- B. *Recording of Attendance by the Secretary*

II. APPROVAL OF MINUTES OF April 11, 2016

III. OLD BUSINESS –

- A. Review of Policy 353, 453, 553 – Employees: Employee Use of Electronic Devices

IV. NEW BUSINESS –

- A. Review Policy 626 - Finances: Federal Fiscal Compliance
- B. Review Policy 827 - Operations: Conflict of Interest
- C. Review of 200.1 – Pupils: Admission of Students to Spanish Immersion program
- D. Review of 215 - Pupils: Promotion/Retention
- E. Review of 303.1, 403.1, 503.1 - Employees: Veterans Preference – no recommended changes
- F. Review of 304.7, 404.7, 504.7 - Employees: Exit Interview
- G. Review of 312 - Administrative Employees: Evaluation of Administrative Employees
- H. Review of Policy 319.1, 419.1, 519.1 - Employees: Outside Activities and Intellectual Property - no recommended changes.
- I. Review of Policy 324 - Administrative Employees: Personnel Files
- J. Review of Policy 352, 452, 552 - Employees: Privacy of Individually Identifiable Health Information – no recommended changes
- K. Review of Policy 613 - Finances: Cooperative Purchasing – no recommended changes
- L. Review of Policy 623 - Finances: General Fund and Internal Account

M. Review Policy 626.1 - Finances: Travel Reimbursement – Federal Programs

N. Review of Policy Committee meeting dates for 2016-17 school year

V. FYI : Policy News Network Vol. I and Vol. II – April 2016

VI. VISITORS' COMMENTS

VII. EXECUTIVE SESSION (IF NEEDED)

VIII. ADJOURNMENT