



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

**Policy Committee Meeting  
HS Faculty Lunch Room  
April 12, 2010 6:00 PM**

**Agenda**

- I. OPENING PROCEDURES**
  - A. Time- *Call to Order***
  - B. *Recording of attendance by the Secretary***
  
- II. APPROVAL OF MINUTES OF March 8, 2010**
  
- III. OLD BUSINESS**
  - A. Outside Activities Policies**
    - 1. 319.1 Administrative**
    - 2. 419.1 Professional**
    - 3. 519.1 Classified**
  - B. Intellectual Property Policies**
    - 1. 319.2 Administrative**
    - 2. 419.2 Professional**
    - 3. 519.2 Classified**
  
- IV. NEW BUSINESS**
  - A. Policy 555 Essential Employees**
  
- V. VISITORS' COMMENTS**
  
- VI. EXECUTIVE SESSION (ANY TIME IF NEEDED)**
  
- VII. ADJOURNMENT**