



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

**Policy Committee Meeting
HS Faculty Lunch Room
August 26, 2013 6:00 PM**

Agenda

I. OPENING PROCEDURES

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

II. APPROVAL OF MINUTES OF June 10, 2013

OLD BUSINESS

- A. Policy 123.3 Programs: District-Sponsored Activity, Sports Team or Club Sport Operations

III. NEW BUSINESS

- A. Revision to Policy 117 Programs: Homebound Instruction
- B. New Policy 200 Pupils: Enrollment of Students
Note: This policy will replace Policies 201 Admission of Students and 202 Eligibility of Resident and Nonresident Students
- C. Revision to Policy 222 Pupils: Tobacco
- D. Revision to Policy 323 Administrative Employees: Tobacco
- E. Revision to Policy 405 Professional Employees: Employment of Substitute Professional Employees
- F. Revision to Policy 423 Professional Employees: Tobacco
- G. Revision to Policy 523 Classified Employees: Tobacco
- H. Revision to Policy 805 Operations: Emergency Preparedness (formerly School Emergencies)
- I. Update from Kate Miller on Policy 123.3

IV. FYI

V. VISITORS' COMMENTS

VI. EXECUTIVE SESSION (ANY TIME IF NEEDED)

VII. ADJOURNMENT