



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

**Policy Committee Meeting
HS Faculty Lunch Room
December 6, 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 November 8, 2010**
- III. OLD BUSINESS**
- IV. NEW BUSINESS**
 - A. Policy 015 – Local Board Procedures: Quorum - *Review***
 - B. Policy 018 – Local Board Procedures: Board Attendance at Meetings/
Conferences - *Review***
 - C. Policy 141 – Programs: Audio, Video or Other Electronic Recordings of
Meetings – *New***
 - D. Policies 332, 432.1, 532 – Statement of Philosophy - *Review***
 - E. Policies 333.1 and 433.1 – Absences for Professional Purposes**
 - F. Policies 333 (*replacing current policies 333 and 333.1*), 433 (*replacing
current policies 433 and 433.1*), and 533 – Professional Growth (*replacing
current policies 533 and 533.1*)**
 - G. Policy 405 – Professional Employees: Employment of Substitute
Professional Employees - *Revision***
 - H. Policy 606.1 – Finances: Per Capita Tax Exoneration – *Review and Rescind***
- V. VISITORS' COMMENTS**
- VI. EXECUTIVE SESSION (ANY TIME IF NEEDED)**
- VII. ADJOURNMENT**