



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

**Policy Committee Meeting
HS Faculty Lunch Room
February 14, 2011 6:00 PM**

Agenda

- I. OPENING PROCEDURES**
 - A. Time - Call to Order*
 - B. Recording of attendance by the Secretary*
- II. APPROVAL OF MINUTES OF January 10, 2011**
- III. OLD BUSINESS**
 - A. Policy 405 – Professional Employees: Employment of Substitute Professional Employees (revised spreadsheet attached)**
 - B. Policy 141 – Programs: Audio, Video or Other Electronic Recordings of Meetings**
- IV. NEW BUSINESS**
 - A. Revised Policy 309 – Administrative Employees: Assignment, Transfer & Promotion**
 - B. Revised Policy 409 – Professional Employees: Assignment, Transfer & Promotion**
 - C. Revised Policy 509 – Classified Employees: Assignment, Transfer & Promotion**
- V. VISITORS' COMMENTS**
- VI. EXECUTIVE SESSION (ANY TIME IF NEEDED)**
- VII. ADJOURNMENT**