



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

**Policy Committee Meeting
HS Faculty Lunch Room
January 14, 2013 6:00 PM**

Minutes

CALLED TO ORDER: 6:00 PM

Attendees

Committee Members Present: Corinne Gunkle, James Lindsay, William Lycett
Administration Present: Kristen Lewis, Leah Christman, Bill Kennedy

MINUTES of November 12, 2012 meeting were approved.

OLD BUSINESS

- New Policies 360, 460, and 560 Employee Driver Qualifications and Records were discussed and a slight clarification was added. Committee recommended policies be presented to the Board for a first reading on January 28, 2013.

NEW BUSINESS

- New Policy 916.1 Community: Volunteer Driver Qualifications and Records was discussed and a slight clarification was added. Committee recommended this policy be presented to the Board for a first reading on January 28, 2013.
- New Policy 709 Property: Electronic Surveillance was discussed. Policy will be brought back to the next committee meeting with revisions.
- Policy revision to 618 Finances: Student Activity Funds was reviewed. Committee recommended this policy revision be presented to the Board for a first reading on January 28, 2013.

VISITORS' COMMENTS. None.

EXECUTIVE SESSION (ANY TIME IF NEEDED). None needed.

ADJOURNMENT: 7:00 PM

ATTEST: *Kristen Lewis* , Recorder