



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

**Policy Committee Meeting
HS Faculty Lunch Room
July 16, 2012 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, 2012

III. OLD BUSINESS

- A. Policies 209 and 209.2 – Pupils: Physical Examinations and Pupils: Accidents and Sudden Illnesses were discussed and reviewed with the school nurse. Recommended changes are being brought back to committee for review.

IV. NEW BUSINESS

- A. New policies on Interns
 - 1. Policy 307 Administrative Employees: Student Administrative Interns
 - 2. Policy 407 Professional Employees: Student Professional Interns
 - 3. Policy 507 Classified Employees: Classified Student Interns
 - 4. AR for Policy 507 on Classified Student Interns
- B. Discussion of policies that have not been reviewed in over 10 years as time permits.
- C. Proposed committee meeting dates for 2012-13.

V. FYI

- A. Copy of revised Local Board Procedure Administrative Regulations 016.1AR
- B. CLIU Board Policy on Guidelines for Food/Beverage Expenditures
- C. Letter from Lehigh Valley Health Network re: student cardiac arrest.

VI. VISITORS' COMMENTS

VII. EXECUTIVE SESSION (ANY TIME IF NEEDED)

VIII. ADJOURNMENT