



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

**Policy Committee Meeting
HS Faculty Lunch Room
June 4, 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 May 7, 2012

III. OLD BUSINESS

- A. Policy 013 – Local Board Procedures: Relationship of the District Superintendent to the Staff – discuss rescission
- B. Policy 014 – Local Board Procedures: Policy-Making Functions – replace with new Policy 000 Board Policy/Procedure/Administrative Regulations
- C. Policy 017 and 017.1 – Local Board Procedures: Formulation and Procedures for Preparation of Policies - replace with new Policy 000 Board Policy/Procedure/Administrative Regulations
- D. Policy 020 – Local Board Procedures: Effective Meetings- replace with new Policy 006 Meetings

IV. NEW BUSINESS

- A. New Policy 000 Local Board Procedures: Board Policy/Procedure/Administrative Regulations
- B. New Policy 006 – Local Board Procedures: Meetings
- C. Discussion of policies that have not been reviewed in over 10 years as time permits.

V. FYI

- A. Copy of revised Local Board Procedure Administrative Regulations 016.1AR, 016.2AR, and 016.3AR
- B. PSBA Policy News Network – Volume II, 2012

VI. VISITORS' COMMENTS

VII. EXECUTIVE SESSION (ANY TIME IF NEEDED)

VIII. ADJOURNMENT