



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

**Policy Committee Meeting
HS Faculty Lunch Room
May 9, 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 April 11, 2011**
- III. OLD BUSINESS**
 - A. Update Policy 101 – Programs: Philosophy of Education (samples from other districts will be provided)**
- IV. NEW BUSINESS**
 - A. Revision of Policy 310 Administrative Employees: Resignation**
 - B. Revision of Policy 314 Administrative Employees: Physical Examination**
 - C. Rescission of Policy 339 Administrative Employees: Leave**
 - D. Revision of Policy 210 Pupils: Use of Medications (copy of updated PSBA policy will be provided)**
 - E. Tentative Dates for 2011-12 Board Policy Committee Meetings**
- V. VISITORS' COMMENTS**
- VI. EXECUTIVE SESSION (ANY TIME IF NEEDED)**
- VII. ADJOURNMENT**