



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

**Policy Committee Meeting  
HS Faculty Lunch Room  
May 7, 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 April 10, 2012**

### **III. OLD BUSINESS**

- A. Revision to Policy 123.2 Programs: Adding, Eliminating or Changing the Status of a School District-Sponsored Activity, District-Recognized Interscholastic PIAA Sports Team/Program, or Club Sport (*formerly Adding or Dropping a School District-Sponsored Activity or Sports Team*)

### **IV. NEW BUSINESS**

- A. New Policies 336.1, 436.1, and 536.1 Military Duty and Leave
- B. Discussion of policies that have not been reviewed in over 10 years as time permits.
  - 1. Policy 012 – Local Board Procedures: Relationship of the District Superintendent to the Board of School Directors
  - 2. Policy 013 – Local Board Procedures: Relationship of the District Superintendent to the Staff
  - 3. Policy 014 – Local Board Procedures: Policy-Making Functions
  - 4. Policy 016 – Local Board Procedures: Communications
    - a. 016.1AR Public Participation in Board Meetings
    - b. 016.2AR Roles, Responsibilities in Communications
    - c. 016.3AR Advisory Committees
  - 5. Policy 017 – Local Board Procedures: Formulation of Policies
  - 6. Policy 017.1 – Local Board Procedures: Procedures for Preparation of Policy Statements
  - 7. Policy 020 – Local Board Procedures: Effective Meetings

**V. VISITORS' COMMENTS**

**VI. EXECUTIVE SESSION (ANY TIME IF NEEDED)**

**VII. ADJOURNMENT**