



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

**Policy Committee Meeting  
High School Faculty Room  
May 11, 2015 6:00 PM**

***Minutes***

**CALLED TO ORDER: 6:00PM**

**Attendees**

Board Members Present: Corinne Gunkle, William Lycett, Kathleen Parsons

Administrators Present: Dr. Leah Christman, Bill Kennedy, Andria Buchman

Visitors Present:

**MINUTES** of April 13, 2015 meeting were approved unanimously.

**OLD BUSINESS**

- Review of Policy 137 Programs: Home Education/Home Schooling Programs – Recommendation was made to send to the Board for a first reading at the May 26, 2015 meeting.

**NEW BUSINESS**

- 10-Year Habitation Requirement Review – The committee recommended that a sworn statement be required (as opposed to a notarized statement) to fulfill the requirement in Act 153 to forego the FBI clearance for volunteers if 10 years of continuous residence have occurred.
- Review of Policy 609 Finances: Investment of District Funds – Recommendation was made to send to the Board for a first reading at the May 26, 2015 meeting.
- Review of Policy 307 Administrative Employees: Student Administrative Interns – Recommendation was made to send to the Board for a first reading at the May 26, 2015 meeting.
- PSBA Policy News Network Vol. I, 2015 – Discussion was held concerning the new law; upcoming scheduled training will take place and a district policy will be written as soon as we have a greater understanding of the law's requirements.  
Also discussed was the signups for Spanish Immersion, which stand at 22 presently. It is intended that the class membership be reopened for a period of one week on a first come/first served basis. Successful applicants will have one week to complete the required activity list.

**VISITORS' COMMENTS –**

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

**ADJOURNMENT: 7:00 PM.**

**ATTEST: Bill Kennedy , Recorder**