



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

**Policy Committee Meeting
High School Faculty Room
October 12, 2015 6:00 PM**

Minutes

CALLED TO ORDER: 6:07PM

Attendees

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

Administrators Present: Bill Kennedy, Kristen Lewis

Visitors Present: None

MINUTES of September 14, 2015 meeting were approved unanimously.

OLD BUSINESS –

- Policy 218 – Pupils: Student Discipline – Recommendation was made to send to the Board for a first reading at the October 26, 2015 meeting with revisions discussed.
- Operation Recognition (Veteran Diploma) 125.1AR was shared.

NEW BUSINESS

- Review of Policy 122 – Programs: Extracurricular Activities – Will be reviewed again at the November 2015 Policy Committee meeting.
- Review of Policy 123 – Programs: Interscholastic Athletics – Recommendation was made to send to the Board for a first reading at the October 26, 2015 meeting with revisions discussed.
- Review of Policy 120 – Programs: Philosophy of Student Activity Groups – Recommendation was made to send to the October 26, 2015 Board meeting to be rescinded.
- Review of Policy 124 – Programs: Summer School was reviewed with no changes to be made.
- Review of Policy 125 – Programs: Adult Education was reviewed with no changes to be made.

VISITORS' COMMENTS – None.

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

ADJOURNMENT: 6:45 PM.

ATTEST: *Kristen Lewis* , Recorder