



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

**Policy Committee Meeting
HS Faculty Lounge
October 13, 2014 6:00 PM**

Minutes

CALLED TO ORDER: 6:00 PM

Attendees

Board Members Present: Corinne Gunkle, William Lycett, James Lindsay (6:10pm)
Administration Present: Kristen Lewis, Bill Kennedy, Leah Christman
Visitors Present: None

MINUTES of September 8, 2014 meeting were approved.

OLD BUSINESS

- Discussion of Spanish Immersion enrollment procedure. Parents expressed interest in knowing the true number of students who want to enroll in the program.
- Revision to Policy 108 Programs: Adoption of Textbooks and Instructional Resource Materials – Recommendation was made to send to the Board for a first reading at the October 27, 2014 meeting.
- Rescind Policy 109 Programs: Resource Materials which will be replaced with the revised Policy 108.
- Revision to Policy 119 Programs: Current Events - Recommendation was made to send to the Board for a first reading at the October 27, 2014 meeting.
- Revision to Policy 140 Programs: Charter School – Recommendation was made to send to a future Board meeting after further review.

NEW BUSINESS

- Revision to Policy 000 Local Board Procedures: Board Policy/Procedure/ Administrative Regulations was tabled until the November 2014 committee meeting.
- Revision to Policy 100 Programs: Comprehensive Planning was tabled until the November 2014 committee meeting.
- Revision to Policy 112 Programs: Guidance Counseling was tabled until the November 2014 committee meeting.
- Revision to Policy 235.1 Pupils: Student Rights and Surveys by Outside Organizations was tabled until the November 2014 committee meeting.



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- Revision to Policy 707 Property: Use of School Facilities – Recommendation was made to send to the Board for a first reading at the October 27, 2014 meeting.

VISITORS' COMMENTS: None

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

ADJOURNMENT: 7:00 PM

ATTEST: *Kristen Lewis*, Recorder