



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

**Policy Committee Meeting
HS Faculty Lounge
November 10, 2014 6:00 PM**

Minutes

CALLED TO ORDER: 6:00 PM

Attendees

Board Members Present: Corinne Gunkle, William Lycett, James Lindsay
Administration Present: Leah Christman, Bill Kennedy
Visitors Present: Emily Gehman, Geoff Holland, Michele Stanten

MINUTES of October 13, 2014 meeting were approved.

OLD BUSINESS

- Discussion of Spanish Immersion enrollment survey. The goal of this survey was discussed.
- Revision to Policy 140 Programs: Charter Schools – Recommendation was made to send to the Board for a first reading at the November 27, 2014 meeting.
- Revision to Policy 000 Local Board Procedures: Board Policy/Procedure/ Administrative Regulations - Recommendation was made to send to the Board for a first reading at the November 27, 2014 meeting.
- Revision to Policy 100 Programs: Comprehensive Planning - Recommendation was made to send to the Board for a first reading at the November 27, 2014 meeting.
- Revision to Policy 112 Programs: Guidance Counseling - Recommendation was made to send to the Board for a first reading at the November 27, 2014 meeting.
- Revision to Policy 235.1 Pupils: Student Rights and Surveys by Outside Organizations - Recommendation was made to send to the Board for a first reading at the November 27, 2014 meeting.
- Revision to Policy 240 Pupils: Student Participation in Contests - Recommendation was made to send to the Board for a first reading at the November 27, 2014 meeting.

NEW BUSINESS

- Revision to 707 AR Property: Use of School Facilities – Recommendation was to move to Facilities Committee for consideration.
- Revision to Policy 217 Pupils: Graduation was tabled until the next meeting.

VISITORS' COMMENTS. None.

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

ADJOURNMENT: 7:00 PM

ATTEST: Leah Christman, Recorder