



**SOUTHERN LEHIGH SCHOOL DISTRICT
BOARD OF SCHOOL DIRECTORS
Policy Committee Meeting Minutes
High School Faculty Lounge
January 9, 2017 6:00PM**

CALLED TO ORDER: 6:00PM

Attendees

Board Members Present: Corinne Gunkle, Kathleen Parsons, Emily Gehman

Absent: William Lycett

Administration Present: Kathleen Evison, Bill Kennedy, Kristen Lewis

Also Present: Diana Millman

MINUTES of November 14, 2016 were approved unanimously.

OLD BUSINESS –

- Policy 118 Programs: Independent Study – Recommendation was made to send to the Board for a first reading.

NEW BUSINESS –

- Policies 417.1 Professional Employees: Dismissal and 517.1 Classified Employees: Suspension and Dismissal – Rescission of these policies will be recommended at the next Board meeting.
- Policy 216 Pupils: Education Records - Recommendation was made to send to the Board for a first reading.
- Policies 314, 414, 514 Employees: Physical Examination - Recommendation was made to send to the Board for a first reading.
- Policy 517 Classified Employees: Employee Conduct - Recommendation was made to send to the Board for a first reading.
- Policy 827 Operations: Conflict of Interest was tabled for review by solicitor.
- Policy 913.1 Community: Flyer/Information Distribution – Proposed change not needed.
- Policy 806 Operations: Child Abuse - Recommendation was made to send to the Board for a first reading.

VISITORS' COMMENTS: None.

EXECUTIVE SESSION: None needed.

ADJOURNMENT: 6:40PM

ATTEST: Kristen Lewis, Recorder