



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

**Policy Committee Meeting  
High School Faculty Lounge  
April 11, 2016 6:00 PM  
Minutes**

**CALLED TO ORDER:** 6:15 PM

**Attendees:**

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

Administration Present: Dr. Leah Christman, Ken Jordan, Bill Kennedy, Kristen Lewis

**MINUTES** of March 14, 2016 meeting were approved unanimously.

**OLD BUSINESS** – None

**NEW BUSINESS** –

- A. Policy 353, 453, 553 – Employees: Employee Use of Electronic Devices was reviewed, and it was agreed to clarify that the use of map applications and hands-free electronic devices while driving is permissible.
- B. Policy 302, 402 - Administrative/Professional Employees: Certification was reviewed and no recommended changes were made.
- C. Policy 302.3, 402.3, 502.3 - Employees: Retirement was reviewed and it was recommended that these policies be rescinded as they are covered by law.
- D. The following agenda items were tabled.
  1. Review of 215 - Pupils: Promotion/Retention
  2. Review of 303.1, 403.1, 503.1 - Employees: Veterans Preference – no recommended changes
  3. Review of 304.7, 404.7, 504.7 – Employees: Exit Interview – no recommended changes
  4. Review of 312 – Administrative Employees: Evaluation of Administrative Employees
  5. Review of Policy 319.1, 419.1, 519.1 – Employees: Outside Activities and Intellectual Property – no recommended changes
  6. Review of Policy 352, 452, 552 – Employees: Privacy of Individually Identifiable Health Information – no recommended changes
  7. Review of Policy 613 – Finances: Cooperative Purchasing – no recommended changes
  8. Review of Policy 623 – Finances: General Fund and Internal Account
  9. Review of Policy 806 – Operations: Child Abuse
  10. Policy News Network Vol. I – April 2016



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**VISITORS' COMMENTS:** None.

**EXECUTIVE SESSION:** (None needed).

**ADJOURNMENT:** 6:30 PM

**ATTEST:** *Kristen Lewis*, Recorder