



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

**Policy Committee Meeting
HS Faculty Lunch Room
August 25, 2014 6:00 PM**

Minutes

CALLED TO ORDER: 6:05 PM

Attendees

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

Administration Present: Kristen Lewis, Bill Kennedy, Leah Christman, Kenneth Jordan

Visitors Present: Christine Adams, Emily Gehman, Andrea Sisk, Amber Smith, Michele Stanten

MINUTES of June 9, 2014 meeting were approved.

OLD BUSINESS

- Discussion was held on Spanish Immersion Policy 200.1. Recommendations will go to the full Board of Directors for a decision regarding the design of the lottery system.
- Policy 815 Acceptable Use of Electronic Resources (formerly Acceptable Use of the Computers, Network, Internet, Electronic Communication and Information Systems) was recommended to send to the Board for a first reading at the September 8, 2014 meeting with a change to the title of the policy.

NEW BUSINESS

- Foreign Exchange Student Policy 200.3 – Discussion was held regarding changing deadlines for approval and authorization guidelines. Recommendation was made to send to the Board for a first reading at the September 8 2014 meeting.
- Policy 204 Pupils: Attendance – Recommendation was made to send to the Board for a first reading at the September 8, 2014 meeting.
- Policy 916 Community: School Volunteers – Recommendation was made to send to the Board for a first reading at the September 8, 2014 meeting.

FYI

VISITORS' COMMENTS. Parents presented the information on the attached pages.

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

ADJOURNMENT: 7:00 PM

ATTEST: *Kristen Lewis* , Recorder