



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

**Policy Committee Meeting
High School Faculty Room
September 14, 2015 6:00 PM**

Minutes

CALLED TO ORDER: 6:05PM

Attendees

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

Administrators Present: Bill Kennedy, Kristen Lewis

Visitors Present: None

MINUTES of August 24, 2015 meeting were approved unanimously.

OLD BUSINESS – None.

NEW BUSINESS

- Review of Policy 116 – Programs: Tutorial Instruction – Recommendation was made to send to the Board for a first reading at the September 28, 2015 Board meeting.
- Review of Policy 128 – Programs: English as a Second Language Program – Recommendation was made to send to the Board for a first reading at the September 28, 2015 meeting.
- Review of Policy 212 – Pupils: Reporting Student Progress – Recommendation was made to send to the Board for a first reading at the September 28, 2015 meeting.
- Review of Policy 218 – Pupils: Student Discipline – Tabled for further review.
- Review of Policy 221 – Pupils: Dress and Grooming – Reviewed with no changes needed.
- Review of Policy 234 – Pupils: Pregnant Students – Recommendation was made to send to the Board for a first reading at the September 28, 2015 meeting.
- Review of Policy 324 – Administrative Employees: Personnel Files – Recommendation was made to send to the Board for a first reading at the September 28, 2015 meeting.
- Review of Policy 424 – Professional Employees: Personnel Files - Recommendation was made to send to the Board for a first reading at the September 28, 2015 meeting.
- Review of Policy 524 – Classified Employees: Personnel Files - Recommendation was made to send to the Board for a first reading at the September 28, 2015 meeting.

VISITORS' COMMENTS – None.

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

ADJOURNMENT: 7:00 PM.

ATTEST: *Kristen Lewis* , Recorder