



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

**Policy Committee Meeting
HS Faculty Lunch Room
November 9, 2009 5:30 PM
*Minutes***

Called to Order 5:30 PM

Attendees:

Committee Members Present: Lisa Auteri, Corinne Gunkle, Bill Miracle

Administration Present: Leah Christman, Bill Kennedy

MINUTES of October 12, 2009 meeting were approved.

OLD BUSINESS

- **Coach's Code of Conduct was placed on hold.**
- **Field Trip Guidelines are being reviewed.**
- **303.2 Nepotism Policy will be edited and returned to the policy.**
- **Recommendation to take revised Policy 121. Field Trips for first reading on November 23, 2009.**

NEW BUSINESS

- **419.1 Intellectual Property Policy will continue to be reviewed by the committee.**
- **Recommendation to take revised Policy 805. School Emergencies for first reading on November 23, 2009.**
- **Recommendation to take revised Policy 304. Recruitment, Selection and Approval of Administrative Employees for first reading on November 23, 2009.**
- **Recommendation to take new Policy 717. Cell Phones for first reading on November 23, 2009.**

ADJOURNMENT 6:30 PM

ATTEST: Leah Christman, Recorder