



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

**Policy Committee Meeting  
HS Faculty Lunch Room  
November 8, 2010 6:00 PM**

***Minutes***

**CALLED TO ORDER: 6:00 PM**

**Attendees**

Committee Members Present: Bill Miracle, Thomas McLoughlin, Corinne Gunkle  
Administration Present: Leah Christman, Bill Kennedy  
Attorney James Bartholomew

**MINUTES** of September 13, 2010 meeting were approved.

**OLD BUSINESS**

- Committee members further reviewed proposed Policy 913.1 – Community: Flyers/ Information Distribution after being returned to the committee by the Board. Some additional changes were made and the proposed Policy 913.1 will be sent back to the Board for a first reading at the November 22, 2010 meeting.

**NEW BUSINESS**

- Recommendation was made to rescind Policies 304.5, 404.5, and 504.5 regarding Appointment of Employees.
- Recommendation was made to rescind Policy 408 Non-Professional Position Classification.
- Recommendation was made to rescind Policy 533.2 Bus Driver Training and General Requirements.
- Recommendation was made to take revised Policies 302.3, 402.3, and 502.3 – Retirement of Employees to the Board for a first reading at the November 22, 2010 meeting.
- Recommendation was made to take revised Policies 304.7, 404.7, and 504.7 – Exit Interviews to the Board for a first reading at the November 22, 2010 meeting.
- Recommendation was made to take Policies 323, 423, and 523 – Tobacco Use to the Board for a first reading at the November 22, 2010 meeting.
- Recommendation was made to take revised Policies 810.2 Bus Regulations and 810.3 – Transportation: Student Behavior to the Board for a first reading at the November 22, 2010 meeting.
- Plan of Action for December meeting – committee selected and will review certain existing policies that have not been reviewed within the last 10+ years.

**VISITORS' COMMENTS**

**EXECUTIVE SESSION (ANY TIME IF NEEDED)**

**ADJOURNMENT: 7:00 PM**

**ATTEST: Leah Christman, Recorder**