



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

**Policy Committee Meeting
HS Faculty Lunch Room
October 12, 2009 5:30 PM
*Minutes***

Called to Order 5:30 PM

Attendees:

Committee Members Present: Corinne Gunkle, Bill Miracle

Administration Present: Leah Christman, Bill Kennedy

MINUTES of September 14, 2009 were approved.

OLD BUSINESS

- **Nepotism Policy was reviewed. Leah Christman will research other districts' policies and bring back to committee.**
- **Coach's Code of Conduct and Field Trip Guidelines need further work.**

NEW BUSINESS

- **Recommendation to take revised Policy 402. Professional Employees Certification for first reading on October 26, 2009.**
- **The following policies were reviewed and no revisions are required at this time:**
 - **Administrative Employees: 336 Unpaid Leave – Revision**
 - **Professional Employees: 436 Personal Leave – Revision**
 - **Classified Employees: 536 Unpaid Leave - Revision**

ADJOURNMENT 6:30 PM

ATTEST: Leah Christman, Recorder