



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

**Policy Committee Meeting  
HS Faculty Lunch Room  
October 8, 2012 6:00 PM**

**Agenda**

**I. OPENING PROCEDURES**

- A. Time - *Call to Order*
- B. *Recording of attendance by the Secretary*

**II. APPROVAL OF MINUTES OF September 10, 2012**

**III. OLD BUSINESS**

- A. Revision of Policy 216 Pupils: Education Records
- B. Revision of Policy 801.1 Operations: Administration Records Management & Retention
- C. New Policy 801.2 Operations: Record Destruction Policy

**IV. NEW BUSINESS**

- A. Continue discussion of policies that have not been reviewed in over 10 years as time permits.

**V. FYI**

**VI. VISITORS' COMMENTS**

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

**VIII. ADJOURNMENT**