



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

**Policy Committee Meeting  
HS Faculty Lunch Room  
September 10, 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 August 27, 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. New Policy 005 Local Board Procedures: Organization – copy will be provided at meeting
- B. Discussion of policies that have not been reviewed in over 10 years as time permits.

### **V. FYI**

- A. Copy of third revision to Local Board Procedure Administrative Regulations 016.1AR is attached.
- B. Policy 407 Professional Employees: Student Teachers has been renumbered as Policy 407.1. Policy 407 Professional Employees: Student Professional Interns, recently approved at the August 27, 2012 Board meeting, will retain the same number. All employees have been notified of the change in numbering.

### **VI. VISITORS' COMMENTS**

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

### **VIII. ADJOURNMENT**