



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

**Policy Committee Meeting
HS Faculty Lunch Room
April 10, 2012 6:00 PM**

Minutes

CALLED TO ORDER: 6:10 PM

Attendees

Committee Members Present: Tom McLoughlin, Bill Lycett, Corinne Gunkle
Administration Present: Leah Christman, Bill Kennedy, Kristen Lewis, Kate Miller

MINUTES of March 12, 2012 meeting were approved.

OLD BUSINESS

- Revision to Policy 123.2 Programs: Adding, Dropping or Changing the Status of a School District-Sponsored Activity, Sports Team or Club Sport (*formerly Adding or Dropping a School District-Sponsored Activity or Sports Team -- discussion was held to table this policy and do some research to possible modify the policy.*)
- New Policy 123.3 Programs: District-Sponsored Activity, Sports Team or Club Sport Operations -- discussion was held to table this policy and do some research to possibly modify the policy

NEW BUSINESS

- Discussion of policies that have not been reviewed in over 10 years as time permits. -- time did not permit these items to be discussed.
 - Policy 012 – Local Board Procedures: Relationship of the District Superintendent to the Board of School Directors
 - Policy 013 – Local Board Procedures: Relationship of the District Superintendent to the Staff
 - Policy 014 – Local Board Procedures: Policy-Making Functions
 - Policy 016 – Local Board Procedures: Communications
 - ❖ 016.1AR Public Participation in Board Meetings
 - ❖ 016.2AR Roles, Responsibilities in Communications
 - ❖ 016.3AR Advisory Committees
 - Policy 017 – Local Board Procedures: Formulation of Policies
 - Policy 017.1 – Local Board Procedures: Procedures for Preparation of Policy Statements
 - Policy 020 – Local Board Procedures: Effective Meetings

VISITORS' COMMENTS. None.

EXECUTIVE SESSION (ANY TIME IF NEEDED). None needed.

ADJOURNMENT: 7:00 PM

ATTEST: Kristen Lewis, Recorder