



SOUTHERN LEHIGH SCHOOL DISTRICT BOARD OF SCHOOL DIRECTORS

**Policy Committee Meeting
HS Faculty Lunch Room
August 26, 2013 6:00 PM**

Minutes

CALLED TO ORDER: 6:00 PM

Attendees

Committee Members Present: Corinne Gunkle, James Lindsay, William Lycett
Administration Present: Kristen Lewis, Bill Kennedy, Leah Christman, Kate Miller

MINUTES of June 10, 2013 meeting were approved.

OLD BUSINESS

- Policy 123.3 Programs: District-Sponsored Activity, Sports Team or Club Sport Operations. Recommendations for revisions were made and policy will be brought back to the committee.

NEW BUSINESS

- Revision to Policy 117 Programs: Homebound Instruction. Committee recommended an additional slight revision and presentation to the Board for a first reading on September 9, 2013.
- New Policy 200 Pupils: Enrollment of Students. Committee recommended this new policy be presented to the Board for a first reading on September 9, 2013.
Note: This policy will replace Policies 201 Admission of Students and 202 Eligibility of Resident and Nonresident Students.
- Revision to Policy 222 Pupils: Tobacco. Committee recommended an additional slight revision and presentation to the Board for a first reading on September 9, 2013.
- Revision to Policy 323 Administrative Employees: Tobacco was recommended to be presented to the Board for a first reading on September 9, 2013.
- Revision to Policy 405 Professional Employees: Employment of Substitute Professional Employees was tabled until the September 2013 committee meeting.
- Revision to Policy 423 Professional Employees: Tobacco was recommended to be presented to the Board for a first reading on September 9, 2013.
- Revision to Policy 523 Classified Employees: was recommended to be presented to the Board for a first reading on September 9, 2013.
- Revision to Policy 805 Operations: Emergency Preparedness (formerly School Emergencies). Committee did not have time to discuss this policy. It will be brought back to the September 2013 meeting.
- An update from Kate Miller, Coordinator of Athletic Services, was heard on compliance with our Board Policy on fundraising.

VISITORS' COMMENTS. None.

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

ADJOURNMENT: 7:00 PM

ATTEST: *Kristen Lewis*, Recorder