



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

**Policy Committee Meeting  
HS Faculty Lunch Room  
January 10, 2011 6:00 PM**

***Minutes***

**CALLED TO ORDER: 6:00 PM**

**Attendees**

Committee Members Present: Corinne Gunkle, Bill Miracle  
Administration Present: Leah Christman, Bill Kennedy

**MINUTES** of December 6, 2010 meeting were approved.

**OLD BUSINESS**

- Policy 018 – Local Board Procedures: Board Attendance at Meetings/Conferences was recommended to go to the Board for a first reading at the January 24, 2011 meeting.
- Policy 405 – Professional Employees: Employment of Substitute Professional Employees. Committee members requested additional data from Bill Kennedy.
- Policy 141 – Programs: Audio, Video or Other Electronic Recordings of Meetings will be addressed after Attorney Bartholomew's review.

**NEW BUSINESS**

**VISITORS' COMMENTS**

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

**ADJOURNMENT: 6:45 PM**

**ATTEST: Leah Christman, Recorder**