



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

**Policy Committee Meeting
HS Faculty Lunch Room
January 9, 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 December 5, 2011**
- III. OLD BUSINESS**
 - A. New Policy 250 Pupils: Student Recruitment – see sample letter sent by HS**
- IV. NEW BUSINESS**
 - A. Policy 209.1 Pupils: Severe Food Allergies – see Penn Link attachment**
 - B. New Policy 316 Administrative Employees: Notification of Arrest or Conviction**
 - C. New Policy 416 Professional Employees: Notification of Arrest or Conviction**
 - D. New Policy 516 Classified Employees: Notification of Arrest or Conviction**
- V. FYI**
 - A. PSBA Policy News Network – Volume V, 2011**
- VI. VISITORS' COMMENTS**
- VII. EXECUTIVE SESSION (ANY TIME IF NEEDED)**
- VIII. ADJOURNMENT**