



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

**Policy Committee Meeting  
HS Faculty Lunch Room  
January 9, 2012 6:00 PM**

***Minutes***

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

**Attendees**

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

**MINUTES** of December 5, 2011 meeting were approved.

**OLD BUSINESS**

- New Policy 250 Pupils: Student Recruitment – sample letter provided by High School. Committee reviewed the proposed policy, noted some minor revisions, and recommended it go to the Board for a first reading at the January 23, 2012 meeting.

**NEW BUSINESS**

- Policy 209.1 Pupils: Severe Food Allergies – see Penn Link attachment. Committee members decided to table until next month's meeting pending receipt of further information.
- New Policy 316 Administrative Employees: Notification of Arrest or Conviction was recommended to go to the Board for a first reading at the January 23, 2012 meeting.
- New Policy 416 Professional Employees: Notification of Arrest or Conviction was recommended to go to the Board for a first reading at the January 23, 2012 meeting.
- New Policy 516 Classified Employees: Notification of Arrest or Conviction was recommended to go to the Board for a first reading at the January 23, 2012 meeting.

**FYI**

- PSBA Policy News Network – Volume V, 2011. Information was distributed to committee members.
- A list of current Board policies that need to be reviewed was requested to be provided to the committee at the next Policy Committee meeting.

**VISITORS' COMMENTS**

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

**ADJOURNMENT:** 6:35 PM

**ATTEST:** *Kristen Lewis*, Recorder