



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

**Policy Committee Meeting
HS Faculty Lunch Room
July 16, 2012 6:00 PM**

Minutes

CALLED TO ORDER: 6:15 PM

Attendees

Committee Members Present: Corinne Gunkle, Tom McLoughlin
Administration Present: Kristen Lewis, Leah Christman, Bill Kennedy
Visitors: None.

MINUTES of June 4, 2012 meeting were approved.

OLD BUSINESS

- Revised Policies 209 and 209.2 – Pupils: Physical Examinations and Pupils: Accidents and Sudden Illnesses were recommended to go to the Board for a first reading at the August 13, 2012 Board meeting.

NEW BUSINESS

- New Policy 307 Administrative Employees: Student Administrative Interns was recommended to go to the Board for a first reading at the August 13, 2012 Board meeting.
- New Policy 407 Professional Employees: Student Professional Interns was recommended to go to the Board for a first reading at the August 13, 2012 Board meeting with some slight revisions.
- New Policy 507 Classified Employees: Student Classified Interns was recommended to go to the Board for a first reading at the August 13, 2012 Board meeting.
- Administrative Regulations for Policies 307 and 407 will be created. The Administrative Regulation for Policy 507 will be revised to reference the Fair Labor Standards Act.

FYI

- An additional revision was made to 016.1AR and will be shared with the Board.
- CLIU Board Policy on Guidelines for Food/Beverage Expenditures was shared with the committee.
- Letter from Lehigh Valley Health Network re: student cardiac arrest was shared with the committee.

VISITORS' COMMENTS. None.

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

ADJOURNMENT: 6:45 PM

ATTEST: *Kristen Lewis*, Recorder