



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

**Policy Committee Meeting
HS Faculty Lunch Room
March 11, 2013 6:00 PM**

Minutes

CALLED TO ORDER: 6:00 PM

Attendees

Committee Members Present: Corinne Gunkle

Administration Present: Kristen Lewis, Leah Christman, Bill Kennedy, Andria Buchman

MINUTES of February 11, 2013 meeting were approved.

OLD BUSINESS

NEW BUSINESS

- Revision to Policy 412 Professional Employees: Evaluation of Professional Employees was reviewed. Committee recommended this policy revision be presented to the Board for a first reading on March 25, 2013.
- Rescission of Policy 412.1 Professional Employees: Professional Employee Rating was recommended by the committee because this policy will be incorporated into Policy 412. The rescission of Policy 412.1 will go to the Board on March 25, 2013.
- Review Policy 815 Operations: Acceptable Use of Computers, Network, Internet, Electronic Communications and Information Systems (Page 16 – Content Guidelines) was discussed. The committee decided to table until more information has been gathered.
- New Policy 829 Operations: Electronic Signatures was discussed. Committee recommended this policy be presented to the Board for a first reading on March 11, 2013.
- Replacement of Policy 218.3 Pupils: Behavior Support with Policy 113.2 Programs: Positive Behavior Support for Students with Disabilities was reviewed. Committee recommended that Policy 218.3 be replaced with Policy 113.2 and be presented to the Board for a first reading on March 25, 2013.

FYI

- PSBA Policy News Network, Volume II 2013 was distributed.

VISITORS' COMMENTS. None.

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

ADJOURNMENT: 7:00 PM

ATTEST: *Kristen Lewis*, Recorder