



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

**Policy Committee Meeting  
HS Faculty Lunch Room  
March 10, 2014 6:00 PM**

***Minutes***

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

**Attendees**

Board Members Present: Corinne Gunkle, William Lycett, James Lindsay  
Administration Present: Kristen Lewis, Bill Kennedy, Nate Davidson, Ken Jordan, Leah Christman

**MINUTES** of February 10, 2014 meeting were approved.

**OLD BUSINESS**

- New Policy 123.3 Programs: District-Sponsored Activity, Varsity Sports Program or Club Sport Operations was reviewed. Committee recommended this new policy be presented to the Board for a first reading on March 24, 2014.
- Revisions to Policy 918 Community: Commercial Activities and Policy 915 Community: Booster Organizations. Committee recommended these revisions be presented to the Board for a first reading on March 24, 2014.

**NEW BUSINESS**

- New Policy 237 Pupils: Electronic Devices was discussed. Administration will make revisions and bring back to the next committee meeting in April.
- New Policy 229 Pupils: Student Fundraising was reviewed. Committee recommended this new policy be presented to the Board for a first reading on March 24, 2014.
- New Policy 915.1 Community: Relations with PTA/PTO/PTG Organizations was discussed. Committee recommended this new policy be presented to the Board for a first reading on March 24, 2014.
- New Policy 016.1 Local Board Procedures: Acceptable Use of Electronic Communications was discussed. The committee decided it will not move forward with this policy.

**VISITORS' COMMENTS.** None.

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

**ADJOURNMENT:** 7:00 PM

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