



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

**Policy Committee Meeting
HS Faculty Lunch Room
May 9, 2011 6:00 PM**

Minutes

CALLED TO ORDER: 6:00 PM

Attendees

Committee Members Present: Corinne Gunkle, Bill Miracle, Tom McLoughlin
Administration Present: Bill Kennedy, Leah Christman, Jim Snell

MINUTES of April 11, 2011 meeting were approved.

OLD BUSINESS

- Policy 101 – Programs: Philosophy of Education was tabled for an upcoming meeting. Sample policies from other districts were provided.

NEW BUSINESS

- Rescission of Policy 339 - Administrative Employees: Leave was recommended to go to the Board for first reading at the May 23, 2011 meeting.
- Revised Policy 210 Pupils: Use of Medications was recommended to go to the Board for a first reading at the May 23, 2011 meeting.
- Revised Policy 310 - Administrative Employees: Resignation was recommended to go to the Board for a first reading at the May 23, 2011 meeting.
- Revised Policy 314 - Administrative Employees: Physical Examination was recommended to go to the Board for a first reading at the May 23, 2011 meeting.
- Policy 620 – Finances: Fund Balance was recommended to go to the Board for a first reading at the May 23, 2011 meeting.
- The 2011-12 Board Policy Committee meeting dates were approved.

VISITORS' COMMENTS

EXECUTIVE SESSION (ANY TIME IF NEEDED)

ADJOURNMENT: 7:00 PM

ATTEST: *Bill Kennedy*, Recorder