



SOUTHERN LEHIGH SCHOOL DISTRICT BOARD OF SCHOOL DIRECTORS

**Policy Committee Meeting
HS Faculty Lunch Room
May 7, 2012 6:00 PM**

Minutes

CALLED TO ORDER: 6:00 PM

Attendees

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

MINUTES of April 10, 2012 meeting were approved.

OLD BUSINESS

- Revision to Policy 123.2 Programs: Adding, Eliminating or Changing the Status of a School District-Sponsored Activity, District-Recognized Interscholastic PIAA Sports Team/Program, or Club Sport (*formerly Adding or Dropping a School District-Sponsored Activity or Sports Team*) was recommended to go to the Board for a first reading at the May 21, 2012 meeting.

NEW BUSINESS

- New Policies 336.1, 436.1, and 536.1 Military Duty and Leave were recommended to go to the Board for a first reading at the May 21, 2012 meeting.
- Discussion of policies that have not been reviewed in over 10 years as time permits.
 - Policy 012 – Local Board Procedures: Relationship of the District Superintendent to the Board of School Directors was revised and recommended to go to the Board for a first reading at the May 21, 2012 meeting.
 - Policy 013 – Local Board Procedures: Relationship of the District Superintendent to the Staff was reviewed. Administration will look at the code to update and bring back to the committee to review.
 - Policy 014 – Local Board Procedures: Policy-Making Functions was reviewed. The committee requested a copy of the current PSBA example.
 - Policy 016 – Local Board Procedures: Communications was revised and recommended to go to the Board for a first reading at the May 21, 2012 meeting.
 - ❖ 016.1AR Public Participation in Board Meetings was reviewed and some slight changes were made.
 - ❖ 016.2AR Roles, Responsibilities in Communications was reviewed and some slight changes were made.
 - ❖ 016.3AR Advisory Committees was reviewed and some slight changes were made.
 - Policy 017 – Local Board Procedures: Formulation of Policies will be revised and brought back to committee.

- Policy 017.1 – Local Board Procedures: Procedures for Preparation of Policy Statements was reviewed. Pertinent information will be included in Policy 017 and this policy will be rescinded.
- Policy 020 – Local Board Procedures: Effective Meetings will be revised and brought back to committee.

VISITORS' COMMENTS. None.

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

ADJOURNMENT: 7:00 PM

ATTEST: *Kristen Lewis*, Recorder