



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

**Policy Committee Meeting
High School Faculty Lounge
January 11, 2016 6:00 PM
Minutes**

CALLED TO ORDER: 6:05 PM

Attendees:

Board Members Present: Corinne Gunkle, William Lycett, Kathleen Parsons
Administration Present: Dr. Leah Christman, Bill Kennedy

MINUTES of December 1, 2015 meeting were approved unanimously.

OLD BUSINESS – None

NEW BUSINESS -

- Review of Policy 227 – Pupils: Controlled Substances – clarification of Human Growth Hormone prohibition and then send to Board for a first reading.
- Review of Policy 320 – Administrative Employees: Freedom of Speech in Noninstructional Settings was discussed. Committee will consider and discuss further at a later meeting. Clarify as defensible with solicitor.
- Review of Policy 420 – Professional Employees: Freedom of Speech in Noninstructional Setting was discussed. Committee will consider and discuss further at a later meeting. Clarify as defensible with solicitor.
- Review of Policy 111 – Programs: Lesson Plans- Moved to first reading.
- Review of Policy 118 – Programs: Independent Study - Approved with no changes.
- Review of Policy 211 – Pupils: Student Accident Insurance - Approved with no changes.
- Review of Policy 120.1 – Programs: Participation in Activities - Remove driver education for un-enrolled students and then send to Board for a first reading.
- Review of Policy 110 – Programs: Instructional Supplies - Approved with no changes.
- PSBA Policy News Network Vol. VI, 2015 was shared with committee members.

VISITORS' COMMENTS. None.

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

ADJOURNMENT: 6:45 PM

ATTEST: Leah Christman, Recorder