



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

**Policy Committee Meeting
HS Faculty Lunch Room
November 8, 2010 6:00 PM**

Agenda

- I. OPENING PROCEDURES**
 - A. Time - Call to Order*
 - B. Recording of attendance by the Secretary*
- II. APPROVAL OF MINUTES OF September 13, 2010**
- III. OLD BUSINESS**
 - A. Further discussion on Policy 913.1 – Community: Flyers/Information Distribution**
- IV. NEW BUSINESS**
 - A. Policies 304.5, 404.5, and 504.5 – Appointment of Employees**
 - B. Policies 302.3, 402.3, and 502.3 – Retirement of Employees**
 - C. Policies 304.7, 404.7, and 504.7 – Exit Interviews**
 - D. Policies 323, 423, and 523 – Tobacco Use**
 - E. Transportation Policies 810.2 and 810.3 need revision – still refer to old policies 5131.3 and 5131.5**
 - F. Plan of Action – review of existing policies older than 10 years**
- V. VISITORS' COMMENTS**
- VI. EXECUTIVE SESSION (ANY TIME IF NEEDED)**
- VII. ADJOURNMENT**