

SOUTHERN LEHIGH SCHOOL DISTRICT BOARD OF SCHOOL DIRECTORS

Policy Committee Meeting HS Faculty Lunch Room September 9, 2013 6:00 PM

Minutes

CALLED TO ORDER: 6:05 PM

Attendees

Committee Members Present: Corinne Gunkle, James Lindsay, William Lycett Administration Present: Kristen Lewis, Bill Kennedy, Leah Christman, Kate Miller

MINUTES of August 26, 2013 meeting were approved.

OLD BUSINESS

- Policy 123.3 Programs: District-Sponsored Activity, Sports Team or Club Sport Operations. Committee requested clarification on student participation.
- Revision to Policy 405 Professional Employees: Employment of Substitute Professional Employees was tabled until the October meeting.
- Revision to Policy 805 Operations: Emergency Preparedness (formerly School Emergencies) was recommended to be presented to the Board for a first reading on September 23, 2013.

NEW BUSINESS

- Revision to Policy 218.1 Pupils: Possession of Weapons was recommended to be presented to the Board for a first reading on September 23, 2013.
- Revision to Policy 218.2 Pupils: Terroristic Threats was recommended to be presented to the Board for a first reading on September 23, 2013.
- Revision to Policy 218.4 Pupils: Interviews with Students was recommended to be presented to the Board for a first reading on September 23, 2013.
- Discussion on Fundraising was held

VISITORS' COMMENTS. None.

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

ADJOURNMENT: 7:00 PM

Kristen Lewis , Recorder ATTEST: