



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

**Policy Committee Meeting
High School Faculty Room
February 9, 2015 6:00 PM**

Minutes

CALLED TO ORDER: 6:10PM

Attendees

Board Members Present: Corinne Gunkle, William Lycett, Kathleen Parsons, William Quigley

Administrators Present: Dr. Leah Christman, Bill Kennedy, Kristen Lewis

Visitors Present: Emilly Gehman, Halle Holland, Andrea Sisk, Amber Smith, Michele Stanten, Peter Thomas

MINUTES of January 12, 2015 meeting were approved unanimously.

OLD BUSINESS

- Review of Policy 916 Community: School Volunteers – Recommendation was made to send to the Board for a first reading at the February 23, 2015 meeting.

NEW BUSINESS

- Review of Policy 304 Administrative Employees: Recruitment, Selection, and Approval of Administrative Employees – It was noted that no changes are recommended to the policy. Committee members agreed to note the review date on the policy without a need to take to the Board.
- Review of Policy 404 Administrative Employees: Recruitment, Selection, and Approval of Administrative Employees – It was noted that no changes are recommended to the policy. Committee members agreed to note the review date on the policy without a need to take to the Board.
- Review of Policy 504 Administrative Employees: Recruitment, Selection, and Approval of Administrative Employees – It was noted that no changes are recommended to the policy. Committee members agreed to note the review date on the policy without a need to take to the Board.
- Review of Policy 307 Administrative Employees: Student Administrative Interns was tabled until the March 2015 committee meeting.
- Rescind Policy 317.1 Administrative Employees: Dismissal at the next Board meeting.



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VISITORS' COMMENTS – Visitors asked questions regarding the Spanish Immersion Policy.

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

ADJOURNMENT: 6:40 PM.

ATTEST: *Kristen Lewis* , Recorder

Pending Approval