



**SOUTHERN LEHIGH SCHOOL DISTRICT**  
**BOARD OF SCHOOL DIRECTORS**  
**POLICY COMMITTEE MEETING**

Date & Time: **JUNE 5, 2024 @ 2:00 p.m.**

Location: **ADMINISTRATIVE OFFICE CONFERENCE ROOM**  
**5775 MAIN STREET | CENTER VALLEY, PA 18034**

**1. OPENING**

- a. Roll Call/ Recording of Attendance
- b. [Approval of Minutes \(May 1<sup>st</sup> Meeting\)](#)

**2. OVERVIEW OF PROCESS & POLICIES FOR CONSIDERATION** *(Brief Presentation)*

**3. THIRD DRAFT POLICIES FOR REVIEW** *(Discussion)*

- a. [Policy 122](#): Extracurricular Activities *(Last Updated: DEC 2015, Second Review: MAY 2024)*

**4. SECOND DRAFT POLICIES FOR REVIEW** *(Discussion)*

- a. [Policy 103.1](#): Non-Discrimination for Qualified Students with Disabilities *(NEW, First Review: MAY 2024)*

**5. FIRST DRAFT POLICIES FOR REVIEW** *(Discussion)*

- a. [Policy 113.1](#): Discipline of Students with Disabilities *(NEW)*
- b. [Policy 113.2](#): Positive Behavior Support for Students with Disabilities *(Last Updated: APR 2013)*
- c. [Policy 113.3](#): Screening, Evaluations, and Independent Evaluations for Students with Disabilities *(Last Updated: MAY 2013)*
- d. [Policy 113.5](#): Child Find *(Currently Policy 113.1, Last Updated: MAY 2013)*
- e. [Policy 622](#): GASB Statement 34: Capitalization Threshold *(NEW)*
- f. [Policy 625](#): Procurement Cards *(NEW)*
- g. [Policy 704](#): Maintenance of Property *(NEW)*
- h. [Policy 706](#): Property Records *(NEW)*
- i. [Policy 708](#): Lending of Equipment and Books *(NEW)*
- j. [Policy 818](#): Contracted Services *(NEW)*
- k. [Policy 828](#): Fraud *(NEW)*

**6. ANNOUNCEMENTS**

- a. Board Review of Policy 123/ 123.1/ 123.2/ 123.4
- b. July/ August 2024 Policy Committee Meeting Schedule

**7. ADJOURNMENT**