

**Saucon Valley School District
Academic and Personnel Committee
Minutes of November 4, 2020 Zoom Meeting**

Present were Academic and Personnel Committee Board Members: Susan Baxter, Cedric Dettmar, and Shamim Pakzad. Also present were: Administrators Craig Butler, Jaime Vlasaty, Jim Deegan, Amy Braxmeier, Thomas Halcisak, and Tamara Gary and School Director Sandra Miller.

Call to Order 5:04 pm

Mr. Dettmar, second by Dr. Pakzad, made a motion to approve the agenda.

Mr. Dettmar, second by Dr. Pakzad, made a motion to approve the minutes of October 20, 2020 with the addition of Sandra Miller was at the meeting.

Agenda:

1. Policy 247 was reviewed. Committee members asked questions about certain aspects of the policy. Dr. Butler will contact Jennifer Hanlin for the wording on page 7 of Policy 247 regarding fines. Policy 247 was approved to move forward to the November 10th board meeting for first reading.
2. Policy 249 was reviewed. Following some discussion, the committee approved moving the Policy 249 forward to the November 10th board meeting for first reading.
3. Policy 217 was reviewed. The committee agreed to the language regarding the fourth year of graduation and students' eligibility for early graduation. The committee also agreed to the language on page 3 about college courses not counting toward the student's GPA. The language on page 3 regarding middle school courses shall remain in the policy pending further review and discussion. Policy 217 was approved to move forward to the November 10th board meeting for first reading.

Mr. Dettmar, and second by Mrs. Baxter moved to adjourned the meeting at 6:05 p.m.

Next Meeting: Tuesday, November 17, 2020