

**Saucon Valley School District
Academic and Personnel Committee
Minutes of October 20, 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, and Tamara Gary and School Directors Shawn Welch, Michael Karabin, and Sandra Miller.

Call to Order 5:03 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 7, 2020.

Agenda:

1. Policy 103 and 104 reviewed and moved to the 10/27 board meeting by unanimous consent.
2. Policy 217 was reviewed. Suggestions were made by the committee to look further into the policy regarding middle school classes/credits and college courses/credits and how such grades are calculated into the GPA. Dr. Butler and Mrs. Vlasaty will confer with the district solicitor and check for congruency with other applicable policies that may affect the wording and language on this policy.
3. Policy 247 and 249 were reviewed. Committee members asked questions about certain aspects of the policy. Dr. Butler and Mrs. Vlasaty will research the questions and concerns with the district solicitor and report back to the committee.
4. Policy 317, 417, and 517 were tabled until the next meeting.

Mr. Dettmar, and second by Mrs. Baxter moved to adjourned the meeting at 5:56 p.m.