

**Northwestern Lehigh School District  
6493 Rte. 309, New Tripoli PA 18066  
BOARD POLICY COMMITTEE MEETING  
District Board Room  
Monday, July 1, 2013, 5:00 PM**



**MINUTES**

**1. Agenda**

**1.01 Call to Order**

The Meeting was called to order at 5:11 PM by Ron Morrison.

**1.02 Roll Call**

PR/AB

|    |                   |    |                 |
|----|-------------------|----|-----------------|
| PR | Willard Dellicker | PR | Ronald Morrison |
| PR | Joseph Reiter     |    |                 |

Also Present: Jennifer Holman, Mary Anne Wright

**1.03 Approval of Agenda**

The agenda was approved as presented.

Moved: W. Dellicker

Seconded: J. Reiter

Vote: 3 Aye, 0 Nay

**1.04 Courtesy of the Floor for Public Comment**

There were no comments.

**1.05 Approval of Minutes for June 3, 2013**

The Minutes were approved as presented

Moved: W. Dellicker

Seconded: J. Reiter

Vote: 3 Aye, 0 Nay

**2. Routine Items**

**2.01 Discussion about new policies**

702 - Gifts, Grants, and Donations

R. Morrison read comments/corrections he made on Policy 702. W. Dellicker had a question about naming rights and setting floor at \$350,000 for a \$2.1 million project. He inquired about a much larger donation being required for a project like naming the stadium.

**3. Discussion of  
Items for Board  
Action**

**3.01 Recommendation for First Reading**

Recommendation of the following policies, with revisions discussed at the Policy committee, for first reading at the July 17, 2013 Regular Board Meeting: 702 - Gifts, Grants, and Donations

All agreed to move ahead with first reading.

**3.02 Recommendation for Second Reading and Final Approval**

July 17, 2013 – None

August 21, 2013:

006 Meetings

109 Resource materials

703 Sanitary Management

704 Maintenance

**4. Informational  
Updates**

**5.. Other**

**5.01 Old Business**

None

**5.02 New Business**

None

**5.03 Courtesy of the floor for public comment**

There were no comments.

**6. Adjournment**

Upon motion by W. Dellicker, seconded by J. Reiter, the meeting was adjourned at 5:56 PM.

Respectfully submitted,  
Nancy Zellner, Recording Secretary