



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

**Facilities Committee Meeting
Central office
December 22, 2011 / 4:00pm
*Agenda***

I. OPENING PROCEDURES

- A. Time- *Call to Order*
- B. *Recording of attendance by the Secretary*

II. APPROVAL OF MINUTES OF October 19, 2011

III. PRESENTATIONS / REPORTS

IV. CURRENT BUSINESS

- Middle School – HVAC repair
- High School – HVAC / bid opening & recommendation
- Intermediate School - renaming to the **Joseph P. Liberati Intermediate School**
- Demand Response & Energy update
- Trash Bid - update
- Transportation RFP – update
- Penn Builders – change orders
- Other work in progress: discuss as needed
 - Campmeeting Road run-off
 - tennis courts
 - asbestos / 3 year inspection
 - water heater @ Hopewell Elementary
 - greenhouse @ Middle School

VI. VISITORS' COMMENTS

VII. ADJOURNMENT