



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

**Facilities Committee Meeting
Central Office – August 18, 2010 / 4:00pm
*Agenda***

I. OPENING PROCEDURES

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

II. APPROVAL OF MINUTES of June 16, 2010

III. PRESENTATIONS / REPORTS

IV. OLD BUSINESS

- Intermediate School –
 - Engineering report
 - Green Start / Landscaping - Meeting 6/15/2010
 - Lighting
 - Retainage – Financials
 - bricks
- Driveway repaving @ Middle School

V. NEW BUSINESS

Facilities

- Tennis Courts @ High School
- Capitol Improvement Planning
- Lower Milford – pole building
- Transportation update
- General - summer project updates

Food Services

- Point of Sale & EZ School Pay

VI. VISITORS' COMMENTS

VII. ADJOURNMENT