



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

**Facilities Committee Meeting  
Central Office  
February 17, 2010 / 4:00pm  
*Agenda***

**I. OPENING PROCEDURES**

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

**II. APPROVAL OF MINUTES of January 20, 2010**

**III. PRESENTATIONS / REPORTS**

**IV. OLD BUSINESS**

**V NEW BUSINESS**

**INTERMEDIATE SCHOOL**

District Comments

- Data rooms
- Water run –off
- HVAC

**DISTRICT UPDATES**

Support Services Update

- Food Service
- Transportation
- Facilities

**VI. VISITORS' COMMENTS**

**VII. ADJOURNMENT**