



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

**Facilities Committee Meeting  
Central Office  
January 20, 2010 / 4:00pm  
*Agenda***

**I. OPENING PROCEDURES**

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

**II. APPROVAL OF MINUTES of November 18, 2009**

**III. PRESENTATIONS / REPORTS**

**IV. OLD BUSINESS**

**V NEW BUSINESS**

**INTERMEDIATE SCHOOL**

Architect's Comments

District Comments

- Data rooms
- Water run –off
- HVAC

**DISTRICT UPDATES**

Support Services Update  
Central Office – HVAC  
Transportation Contract  
Summer projects

- Shed at Lower Milford
- Shed at High School
- HVAC
- Vehicles
- Concrete repair
- Paving
- AHERA compliance

**VI. VISITORS' COMMENTS**

**VII. ADJOURNMENT**



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