



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

**Facilities Committee Meeting
Central Office
July 22, 2009 / 4:00pm**

Agenda

I. OPENING PROCEDURES

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

II. APPROVAL OF MINUTES of June 17, 2009

III. PRESENTATIONS / REPORTS

IV. OLD BUSINESS

V NEW BUSINESS

INTERMEDIATE SCHOOL

Turner's Monthly Report

- Schedule status
- Project allowances
- Construction progress

Architect's Comments

District Comments

- Change order / Retention Pond

DISTRICT - WIDE

Support Services Update

- xxxxxx

VI. VISITORS' COMMENTS

VII. ADJOURNMENT