



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

**Facilities Committee Meeting
Central Office – May 19, 2010 / 4:00pm
*Agenda***

I. OPENING PROCEDURES

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

II. APPROVAL OF MINUTES of April 21, 2010

III. PRESENTATIONS / REPORTS

IV. OLD BUSINESS

- Driveway repaving @ Middle School
- Intermediate School - remediation
 - Camp Meeting water runoff
 - Heaving & water issues
 - Green Start / Landscaping
 - Tree line
- Air conditioning for data closet @ Intermediate School
- Green House & Courtyard @ Middle School

V. NEW BUSINESS

Facilities

- | | |
|-----------------------|---|
| • Intermediate School | Lighting
Property line monuments
PennDOT - Line of credit |
| • Middle School | Chiller number 2 complete
Metal shop |
| • Central Office | Water in basement - destroyed files |
| • Liberty Bell | Decaying retaining wall
Property discussion |
| • SLSD | Chevron performance review
Fields
Cardio equipment rooms |

Transportation

- | | |
|--------|-------------------------------------|
| • SLSD | Universal Marketing bankruptcy bond |
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VI. VISITORS' COMMENTS

VII. ADJOURNMENT