



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

**Facilities Committee
Central Office Meeting Room
October 20, 2010 4:00pm
*Minutes***

I. Called to Order 4:15pm

PRESENT: B. Stelts, B. Miracle, C. Gunkle, J. Liberati, L. Christman, J. Snell T. Bergey, R. Andrulevich, S. Knoll

ABSENT:

OTHERS:

II. APPROVAL OF MINUTES OF September 15, 2010

III. PRESENTATIONS / REPORTS – none

IV. OLD BUSINESS-

Intermediate School

- Repairing of brick on the face of building will begin on Wednesday (Oct 27th).
- A change order will be issued for engineering fees not to exceed \$3700.00 to come up with a plan for remediation of the “water ponding” off of Campmeeting Road.

Tennis Courts

- No updates at this time.

V. NEW BUSINESS-

FACILITIES

- Committee toured a building off of district property. T. Bergey was tasked to find out more information having to do with the property.

VI. VISITORS' COMMENTS- no visitors present

VII. EXECUTIVE SESSION

VIII. OPEN SESSION

ADJOURNMENT 4:55 pm

ATTEST: Susan Knoll Secretary / Recorder