



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

**Facilities Committee Meeting  
Central office  
April 20, 2011 / 4:00pm  
*Agenda***

**I. OPENING PROCEDURES**

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

**II. APPROVAL OF MINUTES OF March 16, 2011**

**III. PRESENTATIONS / REPORTS**

**IV. CURRENT BUSINESS**

Intermediate School

- Update on the "close out"

Camp Meeting Road

- Water issues

High School

- Auxiliary Gym & Cardio room – HVAC engineering

Tennis Courts

- Bids received

Hopewell Elementary

- Dishwasher
- Hot water heater

Equipment - Replacements

Track - Resurfacing

Safety Audit from the State

**V. VISITORS' COMMENTS**

**VII. ADJOURNMENT**