



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

**Facilities Committee Meeting  
Central office  
October 19, 2011 / 4:00pm  
*Agenda***

**I. OPENING PROCEDURES**

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

**II. APPROVAL OF MINUTES OF September 21, 2011**

**III. PRESENTATIONS / REPORTS**

**IV. CURRENT BUSINESS**

- Camp Meeting Runoff
- Tennis Courts
- High School HVAC – Cardio, Tech, and Auxiliary gym
- MS Chiller
- Intermediate School Water Challenges
- Metal Shop
- Central Office - value .vs. cost update
- Middle School Chiller
- HW Water Heater – MS Greenhouse
- Track
- Other Items

**VI. VISITORS' COMMENTS**

**VII. ADJOURNMENT**