



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

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

**I. OPENING PROCEDURES**

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

**II. APPROVAL OF MINUTES OF June 15, 2011**

**III. PRESENTATIONS / REPORTS**

**IV. CURRENT BUSINESS**

Intermediate School

- Runoff
- Brick – Complete inspection pending
- Landscaping
- Roof – Complete – Inspection Pending
- Lighting
- Monitoring crack in building

Tennis Courts

Summer Project List

**V. NEW BUSINESS**

Five Year/Capital Budget

Engineer of Record

Other Items

**VI. VISITORS' COMMENTS**

**VII. ADJOURNMENT**