



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

**Facilities Committee Meeting
Central office
August 17th, 2011 / 4:00pm
*Agenda***

I. OPENING PROCEDURES

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

II. APPROVAL OF MINUTES OF July 22, 2011

III. PRESENTATIONS / REPORTS

IV. CURRENT BUSINESS

- Camp Meeting Runoff
- Tennis Courts
- Summer Project List

V. NEW BUSINESS

- Code Review of Buildings
- Central Office Air Conditioning Failure
- Summer Preparation Building Update
- Other Items

VI. VISITORS' COMMENTS

VII. ADJOURNMENT