



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

**Facilities Committee Meeting  
Intermediate School  
August 19, 2009 / 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, 2009**

**III. PRESENTATIONS / REPORTS**

**IV. OLD BUSINESS**

**V NEW BUSINESS**

**INTERMEDIATE SCHOOL**

Turner's Comments – Unable to attend – District to address issues

Architect's Comments

District Comments

- Detention Basin Change Order
- Punch List Close Out – Liquefied Damages
- Open Items

**DISTRICT UPDATES**

Support Services Update

- Bleachers
- HVAC @ Liberty Bell
- Modular Demolition
- Natural Gas Purchase
- Other

**VI. VISITORS' COMMENTS**

**VII. ADJOURNMENT**