



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

**Facilities Committee Meeting  
Central Office – November 17, 2010 / 4:00pm  
*Agenda***

**I. OPENING PROCEDURES**

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

**II. APPROVAL OF MINUTES of October 20, 2010**

**III. PRESENTATIONS / REPORTS**

**IV. OLD BUSINESS**

- Tennis Courts @ High School
  - conceptual design
- Intermediate School
  - Campmeeting run-off
  - brick remediation
  - trees & shrubs

**V. NEW BUSINESS**

**Facilities**

- High School – HVAC / cardio room
- Property & floor plan discussion
- Hopewell dishwasher
- Track resurfacing – Lancaster Asphalt
- Other

**VI. VISITORS' COMMENTS**

**VII. ADJOURNMENT**