

Lehigh Area School District

Lehigh, Pennsylvania

Building Committee Workshop Meeting

Monday, August 10, 2015

7:00 PM

Administration Board Room

Agenda

I. Pledge of Allegiance

II. Call to Order

III. Roll Call

	Present	Absent
Mr. Rocky Ahner, Member	<input type="checkbox"/>	<input type="checkbox"/>
Mr. William J. Hill, Jr., Member	<input type="checkbox"/>	<input type="checkbox"/>
Mr. Stephen L. Holland, Member	<input type="checkbox"/>	<input type="checkbox"/>
Mrs. Lori Nothstein, Member	<input type="checkbox"/>	<input type="checkbox"/>
Mr. Hal Resh, Member	<input type="checkbox"/>	<input type="checkbox"/>
Mr. Larry Stern, Vice-President	<input type="checkbox"/>	<input type="checkbox"/>
Mr. Wayne Wentz, Member	<input type="checkbox"/>	<input type="checkbox"/>
Mr. Andrew Yenser, Treasurer	<input type="checkbox"/>	<input type="checkbox"/>
Mrs. Gloria Bowman, President	<input type="checkbox"/>	<input type="checkbox"/>
Mr. Brian Feick, Business Manager	<input type="checkbox"/>	<input type="checkbox"/>
Mr. Jonathan Cleaver, Superintendent	<input type="checkbox"/>	<input type="checkbox"/>
Attorney William Schwab, Solicitor	<input type="checkbox"/>	<input type="checkbox"/>
Mrs. Melissa Wagner, Recording Secretary	<input type="checkbox"/>	<input type="checkbox"/>

IV. Public Comment on Agenda

V. Presentation:

- 1. EI Associates & District Administrators - Elementary Center Design**

VI. Communications - None

VII. Approval of Minutes - None

VIII. Financial Matter - None

IX. Personnel - None

X. Miscellaneous

- A. MOTION by _____, SECONDED by _____ to approve PlanCon F Attachment C, the Post-Bid Opening Notification form, indicating authorization of the Administration and the Architect, EI Associates, to release the HVAC contract for the projects known as Alterations and Additions to the 6-8 Lehigh Area Middle School, and Alterations to the Lehigh Area High School, for bidding, and to send the associated documents to the Department of Education for review and approval.

(Enc. 1 - Peach)

VOTE: YES - _____ NO - _____ ABSENT - _____ ABSTENTIONS - _____

XI. Programs - None

XII. Old Business for Discussion

XIII. New Business for Discussion

XIV. Public Comment (limited to three (3) minutes as per board policy).

XV. Adjournment

Next regular scheduled meeting is Monday, August 24, 2015, at the Administration Building.

A. MOTION by _____, SECONDED by _____ to adjourn the meeting.

VOTE: YES - _____ NO - _____ ABSENT - _____ ABSTENTIONS - _____

TIME: _____