

Lehigh Area School District

Lehigh, Pennsylvania

Building Committee Workshop Meeting

Monday, September 14, 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. Presentation:

1. Quandel

- a. Review bid proposals for all 4 prime contractors including HVAC.

2. McClure Company

- a. ESCO proposal

VI. Communications - None

VII. **Approval of Minutes - None**

VIII. **Financial Matter - None**

IX. **Personnel - None**

X. **Miscellaneous - None**

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, September 21, 2015, at the Administration Building.

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

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

TIME: _____