

Lehigh Area School District

Lehigh, Pennsylvania

Building Committee Workshop Meeting

Monday, April 10, 2017, at 7:00 PM

Administration Board Room

Executive Session @ 6:30 PM

Agenda

I. Pledge of Allegiance

II. Call to Order

III. Roll Call

	Present	Absent
Mr. Richard R. Beltz, Member	☐	☐
Mrs. Stacey L. Duerst, Member	☐	☐
Mr. Duane R. Eidem, Member	☐	☐
Mr. Stephen L. Holland, Member	☐	☐
Mr. David L. Krause, Vice-President	☐	☐
Mr. Larry Stern, Member	☐	☐
Mr. Wayne Wentz, Member	☐	☐
Mr. Andrew Yenser, Treasurer	☐	☐
Mrs. Gloria Bowman, President	☐	☐
Mr. Brian Feick, Business Manager	☐	☐
Mr. Jonathan Cleaver, Superintendent	☐	☐
Attorney William Schwab, Solicitor	☐	☐
Mrs. Melissa Wagner, Recording Secretary	☐	☐

IV. Public Comment on Agenda

V. Presentations

1. Construction Updates – Jonathan Cleaver & Karl Kauffman

VI. Communications - None

VII. Approval of Minutes - None

VIII. Financial Matter - None

IX. Personnel - None

X. Miscellaneous

A. MOTION by _____, SECONDED by _____ to approve the following School Enrichment Journey requests:

1. **EP Grades K-1 (K. Betz, J. Smith, N. Zehner, R. Zerbe)** – April 21, 2017 – 8:30 a.m.-11:30 a.m. – to travel to BMHS Health Fair at Lehighton Recreation Center (PTO Sponsored)

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

XI. Programs

A. MOTION by _____, SECONDED by _____ to approve Use of School Property for:

1. **FTAA Jr. Babe Ruth (Tony Fristick)** – Various Dates and Times - 4/11/17-7/20/2017 (TBD by Director of Student Services and Facilities Planning) - JV Baseball Field

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

XII. Old Business for Discussion

XIII. New Business for Discussion

XIV. Courtesy of the floor / Public Comment

XV. Adjournment

Next scheduled meeting is the regular meeting on Monday, April 24, 2017, at 7:00 p.m.

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

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

TIME: _____