

Lehighton Area School District

Lehighton, Pennsylvania

Building Committee Workshop Meeting

Monday, April 11, 2016

7:00 PM

Administration Board Room

EXECUTIVE SESSION 6:15 PM

Agenda

I. Pledge of Allegiance

II. Call to Order

III. Roll Call

	Present	Absent
Mr. Byron Arner, Member	☐	☐
Mr. Richard R. Beltz, Vice-President	☐	☐
Mrs. Gloria Bowman, Member	☐	☐
Mrs. Marianne Dwyer, Member	☐	☐
Mr. Stephen L. Holland, Member	☐	☐
Mr. David L. Krause, Member	☐	☐
Mr. Wayne Wentz, Member	☐	☐
Mr. Andrew Yenser, Treasurer	☐	☐
Mr. Hal Resh, 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 Project Updates - Quandel & Mr. Cleaver

VI. Communications - None

VII. Approval of Minutes - None

VIII. Financial Matter - None

IX. Personnel - None

X. Miscellaneous - None

- A. MOTION by _____, SECONDED by _____ to approve change order request as recommended from Quandel and Administration for replacement of the existing exterior sheathing at the High School to an upgraded material as presented.

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

XI. Programs - None

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 25, 2016, at 7:00 p.m.

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

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

TIME: _____