

Lehigh Area School District

Lehigh, Pennsylvania

Building Committee Workshop Meeting

Monday, November 14, 2016

7:00 PM

Administration Board Room

Executive Session @ 6:40 PM

Agenda

I. Pledge of Allegiance

II. Call to Order

III. Roll Call

	Present	Absent
Mr. Richard R. Beltz, Vice-President	☐	☐
Mrs. Stacey L. Duerst, Member	☐	☐
Mr. Duane R. Eidem, Member	☐	☐
Mr. Stephen L. Holland, Member	☐	☐
Mr. David L. Krause, Member	☐	☐
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**
 2. **Construction Management Contract Proposed Extension – Karl Kauffman, Quandel**
- VI. **Communications - None**
- VII. **Approval of Minutes – None**
- VIII. **Financial Matter - None**
- IX. **Personnel**
- A. MOTION by _____, SECONDED by _____ to approve the attached list of candidates for the **2016-2017 Substitute List** pending clearances. (Enc. 1 – White)
- VOTE: YES - _____ NO - _____ ABSENT - _____ ABSTENTIONS - _____
- X. **Miscellaneous - None**
- 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, November 21, 2016, at 7:00 p.m.

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

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

TIME: _____