



MEMORANDUM

September 5, 2008

TO : Administrative/Supervisory Staff
Student Board Representatives

FROM : Dr. Joseph A. Lewis, Superintendent of Schools
Scott T. Gilliland, Director of Facilities and Operations

SUBJECT: Board Committee Meeting – Monday, September 8, 2008

Listed below is the schedule for **Monday, September 8, 2008**, at the **Education Center**. The meeting will take place in the **Dining Room**.

Agenda

- 6:00 p.m. Board Facilities Committee Meeting–Mr. Gilliland**
1. Construction Updates
 2. Summer Maintenance Updates
 3. Agenda Items for September 22, 2008, Regular Board Meeting
 - A. Halloween Parade
 - B. Transportation Schedule for the 2008-2009 School Year
 - C. Authorization to Expend 2005 and 2007 Bond Funds – Library Move - Liberty High School Additions and Renovations Construction Project
 4. Athletic Transportation and Registration Fee Discussion (Dr. Donaher)
 5. Strategic Plan Update (Mr. Washington)
 6. Courtesy of the Floor (15 minutes allowed)
 7. Open Forum

Should you have any questions or comments regarding the items, please do not hesitate to contact Mr. Gilliland or me.

JAL:bac