



TO : Board of School Directors
Administrative/Supervisory Staff
Board Student Representatives

October 1, 2008

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

SUBJECT: Board Committee Meeting – Monday, October 6, 2008

Listed below is the schedule for **Monday, October 6, 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. Courtesy of the Floor (15 minutes allowed)
 2. Agenda Items for October 20, 2008, Regular Board Meeting
 - A. Authorization to Expend 2007 Bond Funds – Freedom High School Additions and Renovations Project - Change Order Deduct
 - B. Authorization to Expend 2007 Bond Funds – Roof Repairs/Replacement – East Hills Middle School, Spring Garden Elementary School, and Transportation Building - Change Orders Deduct
 - C. Authorization to Restore Capital Reserve Funds – Security Camera System Installation – Freedom High School - Change Order Deduct
 - D. Authorization to Restore Capital Reserve Funds – HVAC System Upgrade – Freedom High School Data Center - Change Order Deduct
 - E. Authorization to Expend 2007 Bond Funds – UGI Natural Gas Extension Costs and Relocation Costs – New Broughal Middle School - Reduction
 - F. Authorization to Expend 2007 Bond Funds – New Broughal Middle School Construction Project – Construction Testing – Allowance Increase
 - G. Authorization to Expend 2007 Bond Funds – Liberty High School Additions and Renovations Project - Change Order
 - H. Private Transportation Contracts
 3. Capital Improvement Plan/Nitschmann Project
 4. Transportation/Maintenance Fleet Replacement Purchase
 5. Open Forum

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

JAL:bac