



October 29, 2008

TO : Board of School Directors

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

SUBJECT: Board Committee Meeting – Monday, November 3, 2008

Listed below is the schedule for **Monday, November 3, 2008**, at the **Education Center**. The meeting will take place in the **Superintendent's Conference Room** on the second floor due to Election Day set up on first floor.

Agenda

- 6:00 p.m. Board Facilities Committee Meeting–Mr. Gilliland**
1. Courtesy of the Floor (15 minutes allowed)
 2. Information Item
 - 2.1 Demolition of Old Northeast Middle School
 - 2.2 Capital Improvement Follow-up
 - 2.3 Transportation/Maintenance Fleet Replacement Deferral
 3. Agenda Item for November 17, 2008, Regular Board Meeting
 - A. Demolition of Old Northeast Middle School
 - B. Pennsylvania Department of Education Self-Certification Approvals – Various Projects
 - C. Memorandum of Understanding - Local Police Department
 4. Open Forum

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

JAL:bac