



MEMORANDUM

March 6, 2009

TO : Board of School Directors

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

SUBJECT: Board Committee Meeting – Monday, March 9, 2009

Listed below is the schedule for **Monday, March 9, 2009**, at **LIBERTY HIGH SCHOOL**. The Committee Meeting will take place in the Auditorium.

Agenda

- 8:30 p.m. Board Facilities Committee Meeting–Mr. Gilliland**
1. Courtesy of the Floor (15 minutes allowed)
 2. Information Item
 - 2.1 Broughal Middle School Exterior Signage
 - 2.2 Request for Proposal (RFP) - Transportation
 3. Board Policy 810 – Transportation – 2nd Reading
 4. Agenda Items for March 16, 2009, Regular Board Meeting
 - E. Board Policy 810 – Transportation – 3rd Reading
 - F. Memorandum of Understanding – Fountain Hill Police
 5. Courtesy of the Floor (15 minutes allowed)
 6. Open Forum

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

JAL:bac