



MEMORANDUM

April 1, 2009

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

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

SUBJECT: Board Committee Meeting – Monday, April 6, 2009

Listed below is the schedule for **Monday, April 6, 2009**, at the Education Center. The meeting will take place in the Dining Room.

Agenda

6:30 p.m. Board Facilities Committee Meeting—Mr. Gilliland

1. Courtesy of the Floor (15 minutes allowed)
2. Dedication Plaques – School Construction
Broughal Middle School and Liberty High School
3. Broughal Middle School Equipment
4. Broughal Middle School Signage
5. Agenda Item for April 14, 2009, Special Board Meeting
 - A. Authorization to Expend Capital Reserve Funds – Bids Opened February 25, 2009 – Roof Repairs – Asa Packer Elementary School
 - B. Authorization to Expend Capital Reserve Funds – Bids Opened February 25, 2009 – Roof Repairs – Farmersville Elementary School
 - C. Authorization to Expend Capital Reserve Funds – Bids Opened February 25, 2009 – Partial Roof Replacement – Freemansburg Elementary School
 - D. Authorization to Expend Capital Reserve Funds – Bids Opened March 3, 2009 – Fire Alarm System Replacement – Asa Packer Elementary School
 - E. Authorization to Expend 2007 Bond Funds – Bids Opened February 27, 2009 – Audio/Visual Cabling – Broughal Middle School
 - F. Quotations for the \$5,800 - \$15,200 Cost Category
6. Agenda Item for April 27, 2009, Regular Board Meeting
 - G. Authorization to Expend 2007 Bond Funds – Library Move – Broughal Middle School Construction Projects
 - H. Individual Private Transportation Contract
7. Courtesy of the Floor (15 minutes allowed)
8. Open Forum

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

JAL:bac