



April 29, 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, May 4, 2009

Listed below is the schedule for **Monday, May 4, 2009**. The committee meeting will take place at the **current Broughal Middle School** in the **Cafeteria**.

Agenda

- 7:00 p.m. Board Facilities Committee Meeting–Mr. Gilliland**
1. Courtesy of the Floor (15 minutes allowed)
 2. Agenda Item for May 18, 2009, Regular Board Meeting
 - A. Old Northeast Middle School Demolition
 3. Courtesy of the Floor (15 minutes allowed)
 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