



## MEMORANDUM

July 8, 2009

TO : Administrative/Supervisory Staff

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

SUBJECT: Board Committee Meeting – Monday, July 13, 2009

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Listed below is the schedule for Monday, July 13, 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. Financing Updates – Scott Shearer
  3. Sale of Monocacy Building
  4. “Old” Broughal Middle School Demolition
  5. “Old” Northeast Middle School Demolition Site Plan Update
  6. Courtesy of the Floor (15 minutes allowed)
  7. Open Forum

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