



MEMORANDUM

November 6, 2009

TO : Board of School Directors

FROM : Dr. Thomas E. Persing, Substitute Superintendent  
Scott T. Gilliland, Director of Facilities and Operations

SUBJECT: Board Committee Meeting - Monday, November 9, 2009

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Listed below is the schedule for Monday, November 9, 2009, at the Education Center. The meeting will take place in the Dining Room.

**Agenda**

- 6:00 p.m. Board Facilities Committee Meeting – Mr. Gilliland**
1. Courtesy of the Floor (15 minutes allowed)
  2. Capital Improvement Plan
  3. Energy Savings Opportunity
  4. Purchase of Plow Vehicle
  5. Agenda Items for November 16, 2009, Regular Board Meeting
    - A. Quotes for Emergency and Miscellaneous Site Excavating Services
    - B. Authorization to Restore Capital Reserve Funds – Roof Repairs – Farmersville Elementary School – Change Order Deduct
    - C. Authorization to Restore Capital Reserve Funds – Roof Repairs – Asa Packer Elementary School – Change Order Deduct
    - D. Authorization to Restore Capital Reserve Funds – Fire Alarm System Replacement – Asa Packer Elementary School – Change Order Deduct
    - E. Proposed Cellular Tower – Transportation Department Yard Area
    - F. Private Transportation Contract
    - G. Freedom High School Construction Projects – PlanCon J Submittal
    - H. Liberty High School Construction Projects – PlanCon J Submittal
    - HH. Authorization to Expend 2007 Bond Funds – New Broughal Middle School – Incidental Fees and Charges – Change Order
  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.

TEP:bac