



MEMORANDUM

April 11, 2008

TO : Administrative/Supervisory Staff
Student Representatives

FROM : Dr. Joseph A. Lewis, Superintendent of Schools
Robert R. Gross III, Associate Superintendent for Human Resources

SUBJECT: Board Committee Meetings – Monday, April 14, 2008

Listed below is the schedule for **Monday, April 14, 2008**, at the **EDUCATION CENTER**. The meeting will take place in the **Superintendent's Conference Room** on the second floor.

Agenda

- 7:30 p.m. Board Human Resources Committee Meeting–Mr. Gross**
1. Strategic Planning Update
 2. Board Policy Review
 3. Committee Operation Protocol
 4. Agenda Items for April 21, 2008
 - A. Board Policy 707 – Facility Leases
 - B. Board Policy 246 – Student Wellness
 - C. Board Policy 354 – Pre-Employment Drug Testing/Administrative Employees
 - D. Board Policy 554 – Pre-Employment Drug Testing/Support Employees
 - E. Board Policy 006 – Meetings – Adding Teleconference Information
 - F. Approval for Act 80 Request Application
 - G. Elementary School Open Enrollment Policy
 - H. Tuition Waiver Students
 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. Gross or me.