



MEMORANDUM

May 9, 2008

TO : Board of School Directors

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

SUBJECT: Board Committee Meeting – Monday, May 12, 2008

Listed below is the schedule for **Monday, May 12, 2008**, at the **EDUCATION CENTER**. The meeting will take place in the Dining Room on the first floor.

Agenda

- 7:30 p.m. Board Human Resources Committee Meeting–Mr. Gross**
1. Strategic Planning Update – Special Education Proposal
 2. Board Policy 006 - Local Board Procedures
 3. Agenda Item for May 19, 2008
 - A. Board Policy 006 – Local Board Procedures
 4. Courtesy of the Floor (15 minutes allowed)
 5. Open Forum

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