



TO : Administrative/Supervisory Staff  
Student Board Representatives

FROM : Dr. Joseph A. Lewis, Superintendent of Schools  
Thomas K. Washington, Assistant Superintendent for Human Resources

SUBJECT: Board Committee Meeting – Monday, November 10, 2008

November 5, 2008

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Listed below is the schedule for **Monday, November 10, 2008**, at the **Education Center**. The meeting will take place in the **Dining Room**.

### Agenda

- 6:00 p.m. Board Human Resources Committee Meeting–Mr. Washington**
1. Courtesy of the Floor (15 minutes allowed)
  2. Board Policy Updates
    - 2.1 Revisions to Board Number Policy 204 – Attendance – Second Reading
    - 2.2 Revisions to Board Policy 707 – Use of School Facilities – Second Reading
    - 2.3 Revisions to Board Policy Number 006 – Board Meetings – Second Reading
    - 2.4 Revisions to Board Policy Number 701.1 – Naming of School District Facilities – Second Reading
  3. Bethlehem Area Vocational Technical School Articles of Agreement
  4. Agenda Items for November 17, 2008, Regular Board Meeting
    - A. Revisions to Board Number Policy 204 – Attendance – Second Reading
    - B. Revisions to Board Policy 707 – Use of School Facilities – Second Reading
    - C. Revisions to Board Policy Number 006 – Board Meetings – Second Reading
    - D. Revisions to Board Policy Number 701.1 – Naming of School District Facilities – Second Reading
    - E. Ninth Grade Biology
  5. Open Forum

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

JAL:bac