



MEMORANDUM

February 6, 2009

TO : Board of School Directors

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

SUBJECT: Board Committee Meeting – Monday, February 9, 2009

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

Agenda

8:00 p.m. Board Human Resources Committee Meeting–Mr. Washington

1. Courtesy of the Floor (15 minutes allowed)
2. Board Policy Revisions – First Reading
 - 2.1 Transportation Policy – 810
 - 2.2 Property Records Policy – 706
 - 2.3 Facilities Policy – 707
3. Agenda Items for February 23, 2009, Regular Board Meeting
 - C. Revised Transportation Policy - 810 – Second Reading
 - D. Revised Property Records Policy – 706 – Second Reading
 - E. Revised Facilities Policy – 707 – Second Reading
 - F. Memorandum of Understanding – Game Help
4. Open Forum

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

JAL:bac