



**MEMORANDUM**

June 12, 2009

TO : Administrative/Supervisory Staff

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

SUBJECT: Board Committee Meeting – Monday, June 15, 2009

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Listed below is the schedule for Monday, June 15, 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 815 – Computer Usage – 1st Reading
  3. Board Policy 815.2 – Acceptable Postings – 1st Reading
  4. Board Policy 219 – Student Complaint Process – 1st Reading
  5. Agenda Items for June 22, 2009, Regular Board Meeting
    - E. Board Policy 815 – Computer Usage – 2nd Reading
    - F. Board Policy 815.2 – Acceptable Postings – 2nd Reading
    - G. Board Policy 219 – Student Complaint Process – 2nd Reading
    - H. Memorandum of Understanding for Clerical Employees - Holiday Hours
    - I. Tuition Waiver Students
  6. Act 32 Tax Collection Committee (TCC) – Mr. Majewski
  7. Courtesy of the Floor (15 minutes allowed)
  8. Open Forum

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