



MEMORANDUM

August 5, 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, August 10, 2009

Listed below is the schedule for Monday, August 10, 2009, at the Education Center. The meeting will take place in the Dining Room.

Agenda

- 7:30 p.m. Board Human Resources Committee Meeting – Mr. Washington**
1. Courtesy of the Floor (15 minutes allowed)
 2. Debt Restructuring Update – Mr. Shearer
 3. Discussion of Athletic Directors Teaching One Class Per Semester – Dr. Donaher
 4. Policy 707 – Leasing of Facilities Discussion
 5. Agenda Items for August 17, 2009, Regular Board Meeting
 - C. Revisions to Board Policy 815 – Acceptable Use Policy
 6. Courtesy of the Floor (15 minutes allowed)
 7. Open Forum

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