



MEMORANDUM

November 6, 2009

TO : Board of School Directors

FROM : Dr. Thomas E. Persing, Substitute Superintendent
Thomas K. Washington, Assistant Superintendent for Human Resources

SUBJECT: Board Committee Meeting - Monday, November 9, 2009

Listed below is the schedule for Monday, November 9, 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. Board Policy 707 – Leasing
3. Rescinding of Board Policy 808.1 – Food Service Meal Charges – First Reading
4. Agenda Items for November 16, 2009, Regular Board Meeting
 - I. Tuition Waiver Students
 - J. Board Policy 006 – Meetings – Second Reading
 - K. Board Policy 601 – Fiscal Objectives – Second Reading
 - L. Board Policy 616 – Payment of Bills – Second Reading
 - M. Board Policy 706 – Property Records – Second Reading
 - N. Rescinding of Board Policy 808.1 – Food Service Meal Charges – Second Reading
 - O. Federal/State Program Budgets
 - P. Keystone Stars Quality Improvement Grants
 - Q. PA Cares Bullying Prevention Grant
 - R. Safe Routes to School Academy Grant
5. Courtesy of the Floor (15 minutes allowed)
6. Open Forum

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

TEP:bac