



MEMORANDUM

January 8, 2010

TO : Board of School Directors

FROM : Dr. Thomas E. Persing, Acting Superintendent
Scott T. Gilliland, Director of Facilities and Operations

SUBJECT: Board Committee Meeting – Monday, January 11, 2010

Listed below is the schedule for Monday, January 11, 2010, at the Education Center. The meeting will take place in the Dining Room.

Agenda

- 6:00 p.m. Board Facilities Committee Meeting-Mr. Gilliland**
1. Courtesy of the Floor (15 minutes allowed)
 2. Maintenance Vehicle/Bus Replacements
 3. Agenda Items for January 25, 2010, Regular Board Meeting
 - A. Energy Optimization Planning
 - B. Adoption of the National Incident Management Systems (NIMS)
 - C. Authorization to Expend Capital Reserve Funds - Bids Opened December 22, 2009 - Railing Repairs - Freedom High School
 - CC. Authorization to Restore Capital Reserve Funds – Roof Repairs – Freemansburg Elementary School – Change Order Deduct
 4. Courtesy of the Floor (15 minutes allowed)
 5. Open Forum

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

TEP:bac