



MEMORANDUM

January 8, 2010

TO : Board of School Directors

FROM : Dr. Thomas E. Persing, Acting Superintendent
Anne Morton, Assistant Director of Business Affairs

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

- 7:15 p.m. Board Finance Committee Meeting-Mrs. Morton**
1. Courtesy of the Floor (15 minutes allowed)
 2. Food Service Collection Update – Dr. Persing
 3. BoardDocs Discussion
 4. National Center for Education Statistics (NAEP) Information
 5. Race to the Top Grant Information Update
 6. Agenda Items for January 25, 2010, Regular Board Meeting
 - D. eRates
 - E. Supplemental Educational Services (SES)
 - F. Budgetary Transfers
 - G. WAN Commitment Letter
 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 Mrs. Morton or me.

TEP:bac