



MEMORANDUM

January 15, 2010

TO : Board of School Directors

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

SUBJECT: Board Committee Meeting - **Tuesday**, January 19, 2010

Listed below is the schedule for **Tuesday**, January 19, 2010, 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 Review
 - 2.1 Board Policy 006 – Meetings – 3rd Reading
 - 2.2 Board Policy 601 – Fiscal Objectives – 3rd Reading
 - 2.3 Board Policy 616 – Payment of Bills – 3rd Reading
 - 2.4 Board Policy 706 - Property Records – 3rd Reading
 - 2.5 Board Policy 707 – Leases – 3rd Reading
3. Agenda Items for January 25, 2010, Regular Board Meeting
 - E. Board Policy 006 – Meetings – 4th Reading
 - F. Board Policy 601 – Fiscal Objectives – 4th Reading
 - G. Board Policy 616 – Payment of Bills – 4th Reading
 - H. Board Policy 706 - Property Records – 4th Reading
 - I. Board Policy 707 – Leases – 4th Reading
 - J. Memorandum of Understanding – Section 125
4. Superintendent Search Update
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