



MEMORANDUM

January 29, 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, February 1, 2010

Listed below is the schedule for Monday, February 1, 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 Discussion
 3. Energy Optimization Discussion
 4. Request from Wilson Area School District to Lease Freedom High School Auxillary Gym – Dr. Persing
 5. Agenda Items for February 22, 2010, Regular Board Meeting
 - A. Energy Optimization Planning
 - B. Authorization for the Administration to Prepare Specifications and Solicit Bids for Ten Replacement School Buses
 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. Gilliland or me.