



MEMORANDUM

February 5, 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 – Monday, February 8, 2010

Listed below is the schedule for Monday, February 8, 2010, at the Education Center. The meeting will take place in the Dining Room.

Agenda

- 6:00 p.m. Board Human Resources Committee Meeting – Mr. Washington**
1. Courtesy of the Floor (15 minutes allowed)
 2. Superintendent Search Update with Consultants
 3. Board Policy 006 – Meetings – 4th Reading
 4. Agenda Items for February 22, 2010, Regular Board Meeting
 - A. Board Policy 006 – Meetings – 5th Reading
 - B. 2010-2011 School Calendar
 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 Dr. Barilla, Mr. Washington, or me.