



MEMORANDUM

February 24, 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, March 1, 2010

Listed below is the schedule for Monday, March 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. Agenda Items for March 15, 2010, Regular Board Meeting
 - A. Authorization to Expend Bond Funds – Bids Opened February 16, 2010 – Demolition, Site Improvement, and Environmental Remediation – Old Northeast Middle School
 - B. Memorandums of Understanding with Local Police Departments
 - C. Award of Bid for School Bus Replacement – Bids Opened February 24, 2010
 - D. Award of Bids for Maintenance Vehicles Replacement – Bids Opened February 24, 2010
 - E. Authorization for the Administration to Prepare and Solicit Bids for the Investigation and Remediation of Mold at Freemansburg Elementary School
 - F. Authorization to Repair and Replace Fire Alarm System Components – Freedom High School
 - G. Authorization to Apply for Qualified School Construction Bond Program
 3. Energy Request for Proposal (RFP) Review
 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