



MEMORANDUM

April 9, 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, April 12, 2010

Listed below is the schedule for Monday, April 12, 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. Energy Optimization Plan Presentation on Guaranteed Energy Savings Act (GESA) and Energy Savings Companies (ESCO) – Mr. Stultz
 3. Information Regarding Solar Opportunities
 4. Maintenance Vehicle Update
 5. Agenda Items for April 26, 2010, Regular Board Meeting
 - A. Award of Bids for Maintenance Vehicles Replacement – Bids Opened February 24, 2010
 - B. Authorize the Administration to Submit the Pennsylvania Department of Education Self-Certification Approval for Freemansburg Elementary School Moisture Damage Repairs and Reconstruction
 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.