



MEMORANDUM

June 11, 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, June 14, 2010

Listed below is the schedule for Monday, June 14, 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 707 – Leases Discussion
3. Liberty High School Tennis Court Update – Mr. Gilliland
4. Lehigh Valley Dual Language Charter School Request – Dr. Donaher
5. Agenda Items for June 21, 2010, Regular Board Meeting
 - A. Vitalistic Therapeutic Charter School Renewal – Dr. Donaher
 - B. Tuition Rates for Child Care Program – Dr. Donaher
 - C. Authorization for Revision to Solar Grant Submission – Mr. Gilliland
 - D. Authorization for Conditional Approval of Solar Power Purchase Agreement
 - E. Approval of the Substitute Placement Services Agreement with AESOP
 - F. Appointment of Board Secretary
 - G. Appointment of Board Treasurer
 - H. Tuition Waiver Students
 - I. 2010 Homestead and Farmstead Exclusion Resolution
7. Courtesy of the Floor (15 minutes allowed)
8. Open Forum