



MEMORANDUM

July 9, 2009

TO : Board of School Directors

FROM : Dr. Thomas E. Persing, Acting Superintendent
Scott T. Gilliland, Director of Facilities and Operations

SUBJECT: Board Meeting - Monday, July 12, 2010

Listed below is the schedule for Monday, July 12, 2010, at **BROUGHAL MIDDLE SCHOOL**. **The planetarium presentation will begin at 6:00 p.m. in the Planetarium, and then we will move to the Auxiliary Gym for the remainder of the evening for the board meetings.**

Agenda

- 6:00 p.m. Board Facilities Committee Meeting – Mr. Gilliland**
1. Planetarium Presentation
 2. Courtesy of the Floor (15 minutes allowed)
 3. Planetarium Discussion
 4. Liberty High School Baseball Netting
 5. Energy Update – Mr. Fazil
 6. Agenda Items for July 26, 2010, Regular Board Meeting
 - A. Authorization to Restore Capital Reserve Funds – Railing Repairs – Freedom High School – Change Order Deduct
 - B. Quotations for the \$5,800-\$15,200 Cost Category
 - C. Authorization to Expend Bond Funds for Freemansburg Elementary School Moisture Damage Remediation and Restoration – Change Order
 - D. Authorize the Administration to Submit the Pennsylvania Department of Education Self-Certification Approval – Broughal Middle School Planetarium Fixed Seating Installation
 - E. Authorize the Administration to Submit the Pennsylvania Department of Education Self-Certification Approval – Liberty High School Tennis Court Repairs
 7. Courtesy of the Floor (15 minutes allowed)
 8. Open Forum

Should you have any questions or comments regarding the items, please do not hesitate to contact Mr. Gilliland or me.

TEP:bac