



MEMORANDUM

November 5, 2010

TO: Board of School Directors

FROM: Dr. Joseph J. Roy, Superintendent of Schools

SUBJECT: Board Committee Meeting – Monday, November 8, 2010

Listed below is the schedule for Monday, November 8, 2010, at the Education Center. The meeting will take place in the Dining Room immediately following the 6:00 p.m. Board Curriculum Committee Meeting.

Agenda

Board Facilities Committee Meeting – Dr. Roy

1. Courtesy of the Floor (15 minutes allowed)
2. Energy Update – Mr. Fazil
3. Capital Improvement Plan Update – Mr. Fazil
4. Nitschmann Middle School - Grease Trap Update
5. Infectious Disease Plan – Ms. Rodriguez
6. Agenda Items for November 15, 2010, Regular Board Meeting
 - A. Approval of the Infectious Disease Plan
 - B. Award of Bid for Excavating Services
 - C. Amend the Earth Engineering Inc. Maximum Cost for Construction Testing at Broughal Middle School
7. Agenda Items for December 13, 2010, Regular Board Meeting
 - A. Approval of Self-Certification – Various Projects
8. Courtesy of the Floor (15 minutes allowed)
9. Open Forum