



MEMORANDUM

January 7, 2011

TO : Board of School Directors
FROM : Dr. Joseph J. Roy, Superintendent of Schools
SUBJECT: Monday, January 10, 2011

Listed below is the schedule for Monday, January 10, 2011, at the Education Center. The meeting will take place in the Dining Room.

Agenda

6:00 p.m. Board Facilities Committee Meeting – Dr. Roy

1. Courtesy of the Floor (15 minutes allowed)
2. Monocacy Building Discussion – Mr. Fazil
3. Energy Update – Mr. Fazil
4. Liberty High School Baseball Field Discussion – Dr. Donaher
5. Development on William Penn Highway Across from Farmersville Elementary School - Mr. Fazil
6. Dodson Street Property Discussion
7. Summer Maintenance Projects
8. Agenda Items for January 24, 2011, Regular Board Meeting
 - A. Implementation for Lighting System Retrofit Prototypes
 - B. Approval of Pennsylvania Department of Education Self-Certification - Various Summer Projects
 - C. Quotations for the \$5,800 - \$15,200 Cost Category
 - D. Approval of Cellular Tower – Transportation Department Yard Area
 - E. Approval of Addendum to the Solar Project Agreement with Tangent Energy Solutions
9. Courtesy of the Floor (15 minutes allowed)
10. Open Forum

JJR:bac