

## NOTICE

The following committee meetings will be held on Tuesday, December 9, 2008:  
Personnel & Finance Committee/5:00 P.M.

Agenda:

1. Review of monthly expenditures and financial reports/Adele English
2. Consideration of scheduling the proposed dates of January 27, 2009, and January 29, 2009, from 5:00 p.m. to 7:00 p.m., for Bob Hammonds, legal advisor, to conduct an inservice for board members in order to comply with Act 380; Required Annual School Board member training
3. Any other business unanimously approved by the committee for consideration.

Land, Contracts & Insurance Committee/5:15 P.M.

1. Consideration of granting a request by Air Products and Chemicals, Inc., for a right-of-way on Section 16, T7S, Range 12 to be used for the purpose of constructing a hydrogen pipeline.
2. Any other business unanimously approved by the committee for consideration.

David Corona  
Secretary-Treasurer

dh