

**Ann Arbor Board of Education
Planning Committee Meeting**

Tuesday, February 10, 6:00 p.m.
Superintendent's Conference Room

Agenda

1. Call to Order
2. Public Commentary
3. Review & Approve Minutes: 1/13/09
4. Facilities Items
 - a. Eberbach Lease
 - b. Facilities Assessment Review
5. Review Policies: 1000, 2000, Equity
6. New Board Member Handbook
7. Other Items
8. Adjourn