



MEMORANDUM

May 2, 2008

TO : Board of School Directors

FROM : Dr. Joseph A. Lewis, Superintendent of Schools
Stanley J. Majewski, Jr., Assistant to the Superintendent for Finance and Administration

SUBJECT: Board Committee Meeting – Monday, May 5, 2008

Listed below is the schedule for **Monday, May 5, 2008**, at the **EDUCATION CENTER**. The meeting will take place in the Dining Room on the first floor.

Agenda

- 6:30 p.m. Board Finance Committee Meeting–Mr. Majewski**
1. Fiscal Year Update
 2. Independent Auditor Selection Update
 3. Agenda Items for May 19, 2008, Regular Board Meeting
 - A. Contract for Auditing Services
 - B. School Lunch Prices for the 2008-2009 School Year
 - C. Per Capita Tax Collection - Berkheimer
 - D. Proposed Budget of the Bethlehem Area Vocational-Technical School for the 2008-2009 School Year
 4. Information Only
 - 4.1 403b Plan Document Update
 - 4.2 Property Tax Relief
 - 4.3 409A Payment Schedule
 5. Courtesy of the Floor (15 minutes allowed)
 6. Open Forum

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