



MEMORANDUM

June 4, 2008

TO : Administrative/Supervisory Staff

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, June 9, 2008

Listed below is the schedule for **Monday, June 9, 2008**, at **Liberty High School**. The meeting will take place in **Room 406 of the Lab Center**.

Agenda

- 7:15 p.m. Board Finance Committee Meeting–Mr. Majewski**
1. Fiscal Year Update
 2. Agenda Items for June 23, 2008, Regular Board Meeting
 - B. Appointment of Tax Collectors
 - C. Bethlehem Area Vocational-Technical School – Schedule of Payments for the 2008-2009 School Year
 - D. Designation of Depositories
 - E. Northampton County Area Community College – 2nd Amendment and Extension to Articles of Agreement of 1967
 - F. Renewal of Property/Liability and Vehicle Insurance Coverages
 - G. Renewal of Student Accident Insurance
 - H. School-Related Organizations
 - I. Tax and Revenue Anticipation Note – Series of 2009
 - J. Budgetary Transfers 2007-2008
 - K. 2008 Homestead and Farmstead Exclusion Resolution
 - L. Final Adoption of the 2008-2009 Bethlehem Area School District Budget
 3. Information Only
 - 3.1 Insurance Quotes
 - 3.2 403b Plan Update
 - 3.3 Ferris, Baker, Watts
 - Remarketing Fees
 - Bloomburg Article
 - TRAN Update
 - 3.4 Northampton Community College Sponsor Agreement
 - 3.5 Exterminator/Pest Control Services Bid
 4. Courtesy of the Floor (15 minutes allowed)
 5. Open Forum

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