



MEMORANDUM

July 16, 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, July 21, 2008

Listed below is the schedule for **Monday, July 21, 2008**, at the Education Center, in the Dining Room, on the first floor.

Agenda

- 6:00 p.m. Board Finance Committee Meeting–Mr. Majewski**
1. Agenda Items for July 28, 2008, Regular Board Meeting
 - A. Quotations for the \$5,800 to \$15,200 Cost Category
 - B. Change in Mileage Reimbursement
 - C. Appointment of Third-Party Administrator for the 403 (b) Plan
 2. Information Only
 - 2.1 Financial Advisor Update
 - 2.2 Consolidation of Tax Collection
 - 2.3 Broughal Project Cost Reductions - Mr. Gilliland
 3. Courtesy of the Floor (15 minutes allowed)
 4. Open Forum

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