



MEMORANDUM

September 5, 2008

TO : Administrative/Supervisory Staff  
Student Board Representatives

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, September 8, 2008

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Listed below is the schedule for **Monday, September 8, 2008**, at the **Education Center**. The meeting will take place in the **Dining Room**.

**Agenda**

- 7:15 p.m. Board Finance Committee Meeting–Mr. Majewski**
1. Fiscal Year Update
  2. Information Items
    - 2.1 Planning-Budgeting Guidelines for 2009-2010 Budget
    - 2.2 Clinton Invoice
  3. Agenda Items for September 22, 2008, Regular Board Meeting
    - D. Authorization to Exonerate 2008-2009 School Taxes – City of Bethlehem Parcels: P6-2-1C; P6-2-3; P6SE1A-9-1; P6SE2A-3-1; P6SE1B-11-1; P6NE3C-1-1; P7-19-2A-1; P7-19-1B and P7-19-2C
    - E. Authorization To Exonerate 2008-2009 School Taxes - Bethlehem Township - Parcels: M7-7-2; M7-11-3C-127; and M7-11-3C-128
  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.

JAL:bac