



TO : Board of School Directors
Administrative/Supervisory Staff
Board Student Representatives

October 1, 2008

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, October 6, 2008

Listed below is the schedule for **Monday, October 6, 2008**, at the **Education Center**. The meeting will take place in the **Dining Room**.

Agenda

- 6:30 p.m. Board Finance Committee Meeting–Mr. Majewski**
1. Courtesy of the Floor (15 minutes allowed)
 2. Swaps and Debt Discussion
 3. Fiscal Year Update
 4. Information Items
 - 4.1 403 b Plan Document Update
 - 4.2 East Hills Middle School Advertising Proposal
 - 4.3 Lease Exception – Dr. Hartzell
 5. Agenda Items for October 20, 2008, Regular Board Meeting
 - I. Authorization to Expend 2007 Bond Funds – Networking Equipment - Broughal Middle School
 - J. Authorization to Expend 2007 Bond Funds – Networking Equipment – Liberty High School
 - K. Budget Transfers
 6. Open Forum

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

JAL:bac