



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, November 10, 2008

November 5, 2008

Listed below is the schedule for **Monday, November 10, 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. Northampton Community College Budget Presentation – Dr. Arthur Scott
 3. Fiscal Year Update
 4. East Hills Middle School Advertising Proposal
 5. Lease Exceptions
 - 5.1 Dr. Hartzell
 - 5.2 Greater Bethlehem Church Basketball League
 6. 403b Document
 7. Agenda Items for November 17, 2008, Regular Board Meeting
 - F. Authorization to Expend Bond Funds for the Design and Approval for the Demolition of the Old Northeast Middle School
 8. Open Forum

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

JAL:bac