



MEMORANDUM

November 21, 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, November 24, 2008

Listed below is the schedule for **Monday, November 24, 2008**, at the **Education Center**. The meetings will take place in the **Dining Room**.

Agenda

- 6:00 p.m. Board Finance Committee Meeting—Mr. Majewski**
1. Courtesy of the Floor (15 minutes allowed)
 2. Discussion of Current Bond Issues with Scott Shearer
 3. Voting Regions Update
 4. Impact of Lease Changes on Youth Organizations – Mr. Gilliland
 5. Agenda Item for December 8, 2008, Regular Board Meeting
 - A. Budgetary Transfers – 2008-2009
 6. Open Forum

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