



MEMORANDUM

January 8, 2009

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, January 12, 2009

Listed below is the schedule for **January 12, 2009**, 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. Fiscal Year/Financial Update
 3. Capital Reserve Fund Update
 4. Career Academy Move
 5. Refinancing Update
 6. Bethlehem Area Vocational-Technical School General Authority Members
 7. Agenda Items for January 26, 2009, Regular Board Meeting
 - A. Transportation Privatization
 - B. Revisions to Board Policy Number 707 – Use of School Facilities – Second Reading
 - C. Tax Collectors' Salaries
 - D. Authorization to Accept Offer on Property Q7NW1B 1 5; West of Ravena Street, City of Bethlehem - Northampton County Repository Sale
 - E. Authorization to Approve PPL Right-of-Way Agreement – Elizabeth Avenue – Liberty High School Project Site
 8. Open Forum

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