

MEMORANDUM

February 25, 2009

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

FROM : Dr. Joseph A. Lewis, Superintendent of Schools  
Thomas K. Washington, Assistant Superintendent for Human Resources  
Stanley J. Majewski, Jr., Assistant to the Superintendent for Finance and Administration

SUBJECT: Board Committee Meetings – Monday, March 2, 2009

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Listed below is the schedule for **Monday, March 2, 2009**, at the **Education Center**. The meetings will take place in the **Dining Room**.

**Agenda**

**6:00 p.m. Board Human Resources Committee Meeting–Mr. Washington**

1. Courtesy of the Floor
2. Board Policy 810 – Transportation – Second Reading
3. Agenda Items for March 16, 2009, Regular Board Meeting
  - A. Board Policy 810 – Transportation – Third Reading
  - B. Schedule of Board Meetings for the 2009-2010 School Year
  - C. Elementary School Open Enrollment Policy
4. Courtesy of the Floor
5. Open Forum

**7:15 p.m. Board Finance Committee Meeting–Mr. Majewski**

1. Courtesy of the Floor
2. Capital Reserve Update
3. Fiscal Update
4. Agenda Items for March 16, 2009, Regular Board Meeting
  - D. Tax Payment Schedule
5. Courtesy of the Floor
6. Open Forum

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

JAL:bac  
Attachments  
pc: Mr. Majewski  
Mr. Washington  
Solicitor  
Board Secretary  
Morning Call  
Express Times  
Bethlehem Press