



MEMORANDUM

April 1, 2009

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

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, April 6, 2009

Listed below is the schedule for **Monday, April 6, 2009**, at the Education Center. The meeting will take place in the Dining Room.

Agenda

- 7:30 p.m. Board Finance Committee Meeting–Mr. Majewski**
1. Courtesy of the Floor (15 minutes allowed)
 2. Capital Reserve Update
 3. Fiscal Year Update
 4. Food Service RFP Update
 5. TIF Martin Towers Request
 6. Agenda Items for April 27, 2009, Regular Board Meeting
 - I. Authorization to Accept Offer on Property M7SW4 17 5 0204C/Ondine Street, City of Bethlehem – Northampton County Repository Sale
 - J. Bethlehem Area Vocational-Technical School Budget Approval
 7. Courtesy of the Floor (15 minutes allowed)
 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