



April 29, 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, May 4, 2009

Listed below is the schedule for **Monday, May 4, 2009**. The committee meeting will take place at the **current Broughal Middle School** in the **Cafeteria**.

Agenda

- 7:30 p.m. Board Finance Committee Meeting—Mr. Majewski**
1. Courtesy of the Floor (15 minutes allowed)
 2. Investment Options for Bond Report – Mr. Scott Shearer
 3. Auditor General Report
 4. Capital Reserve Update
 4. Fiscal Year Update
 5. Food Service RFP Update
 6. Tax Revenue Anticipate Note (TRAN)
 7. Tax Collection Committee Appointment (Act 32)
 9. Northampton School District Extension of Lease of Old Northeast Middle School
 10. Agenda Items for May 18, 2009, Regular Board Meeting
 - B. Tentative Adoption of Budget
 - C. School Lunch Prices for 2009-2010
 - D. Mileage Reimbursement
 - E. Colonial Intermediate Unit 20 Election
 - F. Authorization to Accept Offer on Property Q7 6 6 0204C; Creek Road, City of Bethlehem – Northampton County Repository Sale
 11. Courtesy of the Floor (15 minutes allowed)
 12. Open Forum

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

JAL:bac