



MEMORANDUM

June 5, 2009

TO : Administrative/Supervisory Staff
Student Board Representatives

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, June 8, 2009

Listed below is the schedule for **Monday, June 8, 2009**. The meeting will take place at the Education Center in the Dining Room.

Agenda

- 7:00 p.m. Board Finance Committee Meeting—Mr. Majewski**
1. Courtesy of the Floor (15 minutes allowed)
 2. Liberty Alternative Drop Off and Visitor Parking – Mr. Scott Gilliland
 3. Capital Reserve Update
 4. Fiscal Year Update
 5. Official Statements
 6. Investment of Bond Proceeds
 7. Letter of Credit Process
 8. Act 32 Tax Collection Committee (TCC)
 9. Private Transportation Contract
 10. Debt Refinancing Update – Mr. Scott Shearer
 11. Agenda Items for June 22, 2009, Regular Board Meeting
 - A. Appointment of Tax Collectors
 - B. Bethlehem Area Vocational-Technical School Payment Schedule
 - C. Northampton Community College Payment Schedule
 - D. Designation of Depositories
 - E. Renewal of Property/Liability and Vehicle Insurance
 - F. School Related Organizations
 - G. 2009 Homestead and Farmstead Exclusion Resolution
 - H. Apple Lease Restructuring
 12. Courtesy of the Floor (15 minutes allowed)
 13. Open Forum

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