



MEMORANDUM

July 15, 2009

TO : Administrative/Supervisory Staff

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

SUBJECT: Monday, July 20, 2009

Listed below is the schedule for Monday, July 20, 2009, at the Education Center. The meeting will take place in the Dining Room.

Agenda

- 8:00 p.m. Board Finance Committee Meeting – Mr. Majewski**
1. Courtesy of the Floor (15 minutes allowed)
 2. Concession Stand Proposal – Dr. Donaher
 3. Capital Reserve Update
 4. Banking Costs Saving Proposal Update
 5. Agenda Items for July 27, 2009, Regular Board Meeting
 - F. Termination of Computer Loan Program
 - G. Quotations for Code Compliant Drainage Grates for Freedom and Liberty High Schools Pools
 6. Courtesy of the Floor (15 minutes allowed)
 7. Open Forum

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