



MEMORANDUM

July 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, August 3, 2009

Listed below is the schedule for Monday, August 3, 2009, at the Education Center. The meeting will take place in the Dining Room.

Agenda

- 6:00 p.m. Board Finance Committee Meeting—Mr. Majewski**
1. Courtesy of the Floor (15 minutes allowed)
 2. Banking Costs Savings Update
 3. Facilities Use Policy Discussion
 4. Agenda Items for August 17, 2009, Regular Board Meeting
 - A. Sale of Monocacy Building
 5. Courtesy of the Floor (15 minutes allowed)
 6. Open Forum

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