



MEMORANDUM

September 4, 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: Board Committee Meeting – **Tuesday**, September 8, 2009

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

Agenda

- 7:00 p.m. Board Finance Committee Meeting—Mr. Majewski**
1. Courtesy of the Floor (15 minutes allowed)
 2. Debt Restructuring Update – Mr. Shearer
 3. Monocacy Building Reserve
 4. 2010-2011 Budget Guidelines
 5. End of Year Projections
 6. Five Year Projections
 7. Bank Savings Update
 8. Agenda Items for September 21, 2009, Regular Board Meeting
 - A. Halloween Parade
 - B. Transportation Schedule
 - C. Pennsylvania Budget Resolution
 9. Courtesy of the Floor (15 minutes allowed)
 10. Open Forum

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

JAL:bac