



MEMORANDUM

January 29, 2010

TO : Board of School Directors

FROM : Dr. Thomas E. Persing, Acting Superintendent  
Stacy M. Gober, Assistant to the Superintendent for Finance and Administration

SUBJECT: Board Committee Meeting – Monday, February 1, 2010

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Listed below is the schedule for Monday, February 1, 2010, at the Education Center. The meeting will take place in the Dining Room.

**Agenda**

- 7:15 p.m. Board Finance Committee Meeting-Mrs. Gober**
1. Courtesy of the Floor (15 minutes allowed)
  2. Refinancing Update – Mr. Shearer
    - A. Approval of the Amendment to the RBC Note Agreement
  3. IU Budget Presentation
  4. Agenda Items for February 17, 2010, Special Board Meeting
    - A. Approval of the Amendment to the RBC Note Agreement
    - B. Tentative Adoption of the 2010-2011 Budget
    - C. Approval of the Lehigh Valley Dual Language Charter School
    - D. Adoption of Resolution of Warren R. and Sadie Roberts Student Aid Fund
  5. Agenda Items for February 22, 2010, Regular Board Meeting
    - A. Bethlehem Area Vocational Technical School (BAVTS) Authority Reappointment
    - B. Authorization to Exonerate School District Real Estate Tax Bills for Properties: 205-002740, 214-062593, and 217-022188 in the Greenway Project
  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 Mrs. Gober or me.

TEP:bac