



MEMORANDUM

April 9, 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, April 12, 2010

Listed below is the schedule for Monday, April 12, 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. Bethlehem Area Vocational-Technical Budget Presentation – Mr. Williams
 3. Agenda Items for April 26, 2010, Regular Board Meeting
 - A. Accept PlanCon Part K: Project Refinancing
 - B. Bond Resolution – Amend GOB Series B 2009 to Include School Buses and Mold Remediation
 - C. Ticket Prices for Athletic Events
 - D. Change in Mileage Reimbursement
 - E. Tuitions Rates for Child Care
 - F. Proposed General Operating Budget for the Bethlehem Area Vocational-Technical School for the 2010-2011 School Year
 - G. GASB 45 Evaluation Agreement
 - H. Right to Know Request Officer
 - I. Electric Purchasing
 - J. Fiber Lease Renewal
 4. Courtesy of the Floor (15 minutes allowed)
 5. Open Forum

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