



## MEMORANDUM

**REVISED**

June 4, 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, June 7, 2010

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Listed below is the schedule for Monday, June 7, 2010, at the Education Center. The meeting will take place in the Dining Room.

### **Agenda**

**7:00 p.m.**

**Board Finance Committee Meeting-Mrs. Gober**

1. Courtesy of the Floor (15 minutes allowed)
2. 2010 Tax and Revenue Anticipation Note (TRAN) Discussion – Mr. Shearer
3. Tax Increment Financing (TIF) Presentation
4. Summerbridge Transportation Discussion – Dr. Persing
5. Agenda Items for June 21, 2010, Regular Board Meeting
  - A. Adopt Resolution for 2010 Tax and Revenue Anticipation Note
  - B. Final Adoption of the 2010-2011 Bethlehem Area School District Budget
  - C. Appointment of Tax Collectors
  - D. Bethlehem Area Vocational-Technical School Payment Schedule
  - E. Northampton Community College – Schedule of Payments for Operating Expenditures for the 2010-2011 School Year
  - F. Designation of Depositories
  - G. Renewal of Property/Liability and Vehicle Insurance
  - H. School Related Organizations
  - I. Approval of School Lunch Prices for the 2010-2011 School Year
  - J. Approve the Addendum to the Sodexo Food Service Contract for the 2010-2011 School Year
  - K. Revised Memorandum of Understanding Between the Board of School Directors of the Bethlehem Area School District and the Bethlehem Education Association
  - L. Authorize Payment of Invoices and Budget Transfers to Close the 2009-2010 Fiscal Year**
6. 2010-2011 Budget Discussion
7. Courtesy of the Floor (15 minutes allowed)
8. Open Forum

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