



MEMORANDUM

July 9, 2009

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 Meeting - Monday, July 12, 2010

Listed below is the schedule for Monday, July 12, 2010, at **BROUGHAL MIDDLE SCHOOL**. **The meeting will take place in the Auxiliary Gym.**

Agenda

7:15 p.m. Board Finance Committee Meeting – Mrs. Gober

1. Courtesy of the Floor (15 minutes allowed)
2. Martin Tower TIF Presentation – Mr. Ronca
3. Athletic Trainer Contract – Dr. Donaher
4. Bethlehem Township Tax Concern
5. Agenda Items for July 26, 2010, Regular Board Meeting
 - A. Reappointment of District Solicitor
 - B. Authorization for the BASD Lunch Program to Sell Lunches for the 2010-2011 School Year to Lehigh Valley Dual Language Charter School and Lincoln Leadership Academy
 - C. Renewal of Student Accident Insurance 2010-2011
 - D. Nominate the PSBA Voting Delegates
 - E. Sale of Property by Northampton County
 - F. Renewal of Athletic Trainer Service
 - G. Authorize the Execution of Agreements for Contracted Educational Services
6. 2010-2011 Budget Update
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.