



MEMORANDUM

January 7, 2011

TO : Board of School Directors

FROM : Dr. Joseph J. Roy, Superintendent of Schools
Stacy M. Gober, Assistant to the Superintendent for Finance and Administration

SUBJECT: Monday, January 10, 2011

Listed below is the schedule for Monday, January 10, 2011, at the Education Center. The meeting will take place in the Dining Room immediately following the Board Facilities Meeting.

Agenda

Board Finance Committee Meeting – Mrs. Gober

1. Courtesy of the Floor (15 minutes allowed)
2. PFM Bond Update – Mr. Shearer
3. LERTA Reauthorization Presentation – Mr. Wastler and Ms. Vossough
4. ePayables Update – Mrs. Morton
5. Treasurer's Report Discussion – Mrs. Morton
6. Earned Income Tax Collection/Local Services Tax Collection – Mrs. Morton
7. Agenda Items for January 24, 2011, Regular Board Meeting
 - A. Authorization to Expend 2011-2012 Budget Funds and Submit for e-Rate Reimbursement – Gigabit Ethernet Transport from Freedom High School to SPARK Pre-Kindergarten
 - B. Authorization to Expend 2011-2012 Budget Funds and Submit for e-Rate Reimbursement – Month-to-Month Telecommunications Services
 - C. BASD Authority Reappointments
 - D. BAVTS General Authority Appointment
 - E. Polling Places
 - F. LERTA Tax Abatement Program
 - G. Authorization of Agreement with Keystone Collection Services for Tax Collection EIT and Local Services Tax
8. Courtesy of the Floor (15 minutes allowed)
9. Open Forum