



Board Finance Committee Meeting

Agenda

Monday, June 13, 2011
Following the Board Facilities Committee Meeting
Auditorium of East Hills Middle School

Board Finance Committee Meeting – Mrs. Gober

1. Courtesy of the Floor (15 minutes allowed)
2. Audit Review Update
3. Apple Lease Discussion – Mr. Arbushites
4. Agenda Items for June 27, 2011, Regular Board Meeting
 - A. Appointment of Tax Collectors
 - B. Adopt Act 32 Earned Income Tax Resolution
 - C. Adopt Act 32 Earned Income Tax Confidentiality Resolution
 - D. School Breakfast and Lunch Prices for the 2011-2012 School Year
 - E. Lunch Services Provided to Charter and Non-Public Schools
 - F. Sodexo Food Service Contract Addendum for the 2011-2012 School Year
 - G. Payment of Invoices and Budget Transfer to Close 2010-2011 Fiscal Year
 - H. BAVTS Schedule of Payments
 - I. Designation of Depositories
 - J. Reappointment of District Solicitor
 - K. Renewal of Property/Liability and Vehicle Insurance
 - L. School Related Organizations
 - M. PlanCon K Approval – Refunding General Obligation Bonds, Series 2010
 - N. PlanCon K Approval – Refunding General Obligation Note, Series 2010
 - O. Keystone Collections Group Fee Schedule
 - P. Bid Awards – Custodial Supplies 2011
 - Q. Bid Awards – Heating Supplies 2011
 - R. Bid Awards – Lamps and Bulbs 2011
 - S. Bid Awards – Paper Supplies 2011
 - T. Bid Awards – Science Supplies 2011
 - U. Bid Awards – Tires and Service
 - V. Bid Awards – Vehicle Parts 2011
 - W. Apple Lease
5. Courtesy of the Floor (15 minutes allowed)
6. Open Forum