



**Board Human Resources Committee Meetings**  
**Monday, June 20, 2011**  
**Education Center, Dining Room**  
**Immediately Following the Board Curriculum Committee Meeting**

**Agenda**

**Board Human Resources Committee Meeting – Dr. Roy**

1. Courtesy of the Floor (15 minutes allowed)
2. Board Policy 620 – Fund Balance – Second Reading
3. Agenda Items for June 27, 2011, Regular Board Meeting
  - A. Board Policy 620 – Fund Balance – Third Reading
  - B. Substitute Placement Services AESOP Agreement
  - C. Real Estate Tax Collection – City of Bethlehem
  - D. Assistant Board Secretary Appointment
4. Courtesy of the Floor (15 minutes allowed)
5. Open Forum