

WYOMISSING AREA SCHOOL DISTRICT

630 Evans Avenue
Wyomissing, PA 19610

AGENDA

**Finance/Facilities Committee
January 12, 2009**

CHAIRPERSON: Mr. Lawrence A. Fitzgerald

ASSIGNED MEMBERS: Kurt Althouse, Esq.
Jana R. Barnett, Esq.
Mr. Randall E. Hinsey, Jr.
Mr. Gregory L. Portner
Mr. John A Larkin, Ex Officio

STAFF MEMBERS: Mrs. Corinne D. Mason
Mr. Craig Fries

ANNOUNCEMENT OF RECORDING BY THE PUBLIC

- I. Recommend approval of Financial Reports.
- II. Recommend approval of payment of properly approved vendor invoices.
- III. Recommend approval of Resolution not to raise taxes above the index of 4.1% for the 2009-10 school year.
- IV. Recommend approval of submission of delinquent real estate taxes to BMF Law Group.
- V. Recommend approval of Budget Transfers in the amount of \$265,899.
- VI. Accept Title III grant monies and amend the 2008-09 Budget accordingly.
- VII. Recommend approval of substitute bus drivers.
- VIII. 2009-10 Budget presentation.
- IX. Information item: Eagle Scout project—baseball dugouts.
- X. Recommend awarding BCIU Joint Purchasing bids.
- XI. Discussion item: District Roof Management Plan
- XII. Discussion item: Insurance Inspection Report
- XIII. Information item: Ceiling Tile – JSHS Auditorium.

PUBLIC COMMENT ON AGENDA ITEMS

NEXT FINANCE/FACILITIES COMMITTEE MEETING DATE: FEBRUARY 9, 2009