

NOTICE

March 31, 2011

Members of the Board of Finance

Regular Monthly Meeting

The Regular Monthly Meeting of the Board of Finance will be held in the Board Room, Board of Education Administrative Offices, 501 Kings Highway East on Tuesday evening, April 5, 2011 at 7:30 p.m.

AGENDA

1. To approve the Minutes of the following Meetings:
 - February 8, 2011 Regular Meeting
 - February 15, 2011 Quarterly Meeting
 - February 17, 2011 Budget Meeting
 - March 1, 2011 Budget Meeting
 - March 3, 2011 Budget Meeting
 - March 7, 2011 Budget Meeting
 - March 9, 2011 Budget Meeting
 - March 14, 2011 Budget Meeting
 - March 16, 2011 Budget Meeting
 - March 19, 2011 Budget Meeting
 - March 22, 2011 Budget Meeting
2. To hear a presentation from the Purchasing Director on a review of current policies and procedures for the Purchasing Authority and consider potential revisions for said policy.
3. To hear, consider, and act upon a Bond Resolution appropriating \$400,000 for certain Capital Improvement Projects (CIP) at Holland Hill, McKinley and Tomlinson Middle Schools. (Bond Resolution attached)
4. To hear, consider, and act upon a Bond Resolution appropriating \$450,000 for the replacement of LAN support switches at various schools and Board of Education Central Offices. (Bond Resolution attached)
5. To review and act upon the proposed Board of Finance Capital Purchasing and Bonding Policy. (Tabled from the Regular Meeting of February 8, 2011 to a date certain of April 5, 2011)
6. To hear, consider, and act upon any communications.
7. To hear, consider, and act upon any other business which shall properly come before this meeting.

Paul H. Hiller, Jr.
Clerk, Board of Finance

NOTE: All members of the Board are requested to notify the Clerk (256-3065) or (259-5940) if they are unable to be present. A quorum is necessary to transact business, and your call will be appreciated.