

**SOUTHERN LEHIGH SCHOOL DISTRICT  
BOARD OF SCHOOL DIRECTORS  
COMMITTEE MINUTES**

**Budget & Finance Committee  
Intermediate School Staff Development Room  
November 9, 2010 5:30 PM**

**MINUTES**

**CALLED TO ORDER 5:30 pm**

**PRESENT:** J. Dimmig (Chair), M. Eddinger, C. Gunkle, W. Miracle, J. Quigley, J. Liberati, L. Christman, J. Snell

**ABSENT:** None

**OTHERS:** R. Guerriere, A Scherzberg

**PRESENTATIONS/REPORTS –**

- (1) Mr. Snell updated the Committee on the most recent changes to the five year budget since the last update in November. No major changes to prior forecasts.
- (2) Mr. Liberati updated the comprehensive list of potential budget cuts and revenue enhancements for consideration in the 2011-2012 budget. The Committee reviewed the list and provided guidance to the administration on which items were appropriate for continued consideration and refinement.
- (3) The Committee agreed that its work had progressed to a point where further direction from the full board was needed to continue. The Committee agreed to provide feedback on its progress to the board at the next school board meeting. The Committee agreed to solicit advice on how the full board wanted to proceed in voting on the budget. The Committee agreed to recommend that the full board vote at its next meeting to remain within the guidelines of Act 1 and not produce a preliminary budget under the Act 1 deadlines.
- (4) The Committee agreed to meet again on December 7, 2010.

**VISITORS' COMMENTS – None.**

**ADJOURNMENT - 8:15 pm**