

**Southern Lehigh School District
Budget and Finance Committee**

Meeting Agenda
September 21, 2009
7:00 PM Central Office Conference Room

I. OPENING PROCEDURES

- A. Time- *Call to Order*
- B. *Recording of attendance by the Secretary*

II. APPROVAL OF MINUTES

III. PRESENTATIONS / REPORTS

IV. OLD BUSINESS

V. NEW BUSINESS

1. Overview of SLSD Financial Planning
 - Financial Advisors
 - Costs of Debt Issuance
 - Competitive vs. Negotiated Sales
 - Investment of Bond Proceeds
2. Revised Five-Year Budget
 - Beginning Fund Balance
 - Changes in Projected Expenditures (09-10 and beyond)
 - Hiring Costs (Actual vs. Budgeted)
 - Debt Service
 - Natural Gas
 - IDEA ARRA (Stimulus) Funds
 - Changes in Projected Revenues (09-10 and beyond)
 - Act 1 Limits
 - 2010-11 Budget
 - 2011-12 Budget
3. Staffing
 - Layoff Philosophy
 - State Curriculum Standards/Minimums
 - Class Size Issues
 - Projected Retirements
 - Savings
 - Potential for Realignment
4. Building and Central Office Allocations for 2010-11

5. Real Estate Tax Assessment Appeals

- Explanation of Common-Level Ratio and Basis for Appeals
- Current Status of Appeals in SLSD
- Report on PASBO Webcast
- Role of SD Solicitor and Staff

VI. VISITORS' COMMENTS

VII. ADJOURNMENT