

SALISBURY TOWNSHIP SCHOOL DISTRICT

**Board of School Directors
Operations Subcommittee Meeting
Administration Building
Monday, January 14, 2008 – 7:00 p.m.
AGENDA**

- I. Call to Order
- II. Roll Call
- III. Emmaus Bond Fund Borrowing – Scott Shearer, Public Financial Management
- IV. Portnoff Resolution
- V. Act 7
- VI. Summer Projects Contract – D’Huy Engineering, Inc.
- VII. Facilities Study – Mr. Chris Haller, D’Huy Engineering, Inc.
- VIII. Other
- IX. Citizens’ Comments
- X. Next meeting – January 30, 2008
- XI. Adjournment