

**MARPLE NEWTOWN SCHOOL DISTRICT**  
**Budget and Finance Committee**  
**Tuesday, January 11, 2011**  
**6:30 P.M.**

**AGENDA**

Pledge of Allegiance

1. Call for additions to the agenda.
2. Approval of November 9th, 2010 meeting minutes.
3. Business Office/Finance Reporting

Bills for Payment

MOTION: To take to the full Board for approval the General Fund, Capital Fund and Food Service bills for December 2010.

- Monthly Financial Reports –  
October and November 2010  
Informational December 2010
- Treasurer's Report - November 2010
- Budget Transfers - December 2010 and January 2011
- Investment Schedule

4. Russell Elementary PTO

MOTION: To accept donation in the amount of \$12,000.00 from Russell Elementary School PTO for 5 Projectors, 5 Smart Boards and mounting hardware.

5. Taxpayers Request

Folio 30-00-00383-00 \$99.87 (Addressed at November B & F Meeting)  
Folio 25-00-04310-01 \$62.65

6. Scholarship Funds

MOTION: To establish Scholarship Funds in memory of Jordyn Agostini and Thomas Williams.

7. 2011-2012 Preliminary Budget
8. New or additional Business
9. Adjournment

*The next Budget and Finance Meeting will be on Tuesday February 8th, 2011 at 6:30 P.M.*