

DISTRICT XI COMMITTEE MEETING
Wednesday, August 11, 2009
11:00 AM
Lehigh Career and Technical Institute
Schnecksville, PA
Agenda

- 1) Call to Order
- 2) Approval of agenda
- 3) Secretary Report/approval of minutes
- 4) Update on District XI Handbook
- 5) October 2009 vote on committee composition
- 6) Budget
 - a. current financial status
 - b. development of cost containment strategies
 - c. state audit status
 - d. proposed 09-10 budget configuration
 - e. future discussion on
 - a. ticket prices
 - b. reimbursement
 - c. per diem
 - d. mileage
 - e. stipends
 - f. official fees
 - g. dues payment for schools
 - h. check approval method
 - i. office expenses
- 7) Process to appoint committee chair personnel
- 8) Rules for website inclusion of information
- 9) Hearings
 - a. PiusX student
 - b. transfer student-PiusX - Pocono Mountain East
- 10) Sport Reports
- 11) Miscellaneous