

FOX CHAPEL AREA SCHOOL AUTHORITY
Business Meeting Agenda – Staff Development Room
June 26, 2023
8:00 AM

- I. CALL TO ORDER
- II. ROLL CALL
- III. PUBLIC COMMENT
- IV. BUSINESS ITEMS UPDATE
 - A. Multiple Fields Renovation Project-HS
 - B. Dorseyville Middle School Window Project
 - C. Hartwood Elementary School HVAC Project
- V. ACTION ITEMS
 - A. Approval of Minutes:
 - Approval of the May 22, 2023 Authority Business Meeting Minutes
 - B. Approval of June 26, 2023 Disbursements totaling: \$177,580.55
 - Fund 10: \$ 3,675.00
 - Fund 32: \$173,905.55
 - C. Solicitor's Report
- VI. OTHER BUSINESS
- VII. NEXT MEETING:
 - Monday, July 31 ,2023 – 8:00 AM Staff Development Room
- VIII. EXECUTIVE SESSION
- VIII. ADJOURNMENT