

FOX CHAPEL AREA SCHOOL AUTHORITY
Business Meeting Agenda – Staff Development Room
July 31, 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 June 26, 2023 Authority Business Meeting Minutes
- B. Approval of July 31, 2023 Disbursements totaling: \$310,446.98
 - Fund 10: \$3,050.00
 - Fund 31: \$9,500.00
 - Fund 32: \$297,896.98
- C. Solicitor's Report

VI. OTHER BUSINESS

- A. Sustainability

VII. NEXT MEETING:

- Monday, August 28, 2023 – 8:00 AM Staff Development Room

VIII. EXECUTIVE SESSION

VIII. ADJOURNMENT