

FOX CHAPEL AREA SCHOOL AUTHORITY
Business Meeting Agenda – Staff Development Room
August 28, 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 July 31, 2023, 2023 Authority Business Meeting Minutes
 - B. Approval of August 28, 2023 Disbursements totaling: \$359,664.97
 - Fund 10: \$ 12,757.50
 - Fund 32: \$ 346,907.47
 - C. Recommendation to retain engineering services for the Hartwood Elementary School HVAC Project
 - D. Solicitor's Report
- VI. OTHER BUSINESS
- VII. NEXT MEETING:
 - Monday, September 18, 2023 – 8:00 AM Staff Development Room
- VIII. EXECUTIVE SESSION
- VIII. ADJOURNMENT