

FOX CHAPEL AREA SCHOOL AUTHORITY  
Business Meeting Agenda – Staff Development Room  
November 21, 2022  
8:00 AM

- I. CALL TO ORDER
- II. ROLL CALL
- III. PUBLIC COMMENT
- IV. BUSINESS ITEMS
  - A. Approval of Minutes:
    - Approval of the September 19, 2022 Authority Business Meeting Minutes
  - B. Approval of November 21, 2022 Disbursements
    - Total Disbursements from Fund 10: \$62,177.50
      - 1. Fairview: \$ 62,177.50
  - C. Fairview Boiler Room project
  - D. Solicitor’s Report
- V. OTHER BUSINESS
  - A. Recommendation of Warner Macklin III to a five-year term on the Fox Chapel Area School Authority
  - B. Update on proposed projects:
    - Hartwood Elementary Mechanical project
    - Dorseyville Middle School Window Replacement project
    - High School Turf Replacement project

VI. NEXT MEETING:

- December 19, 2022

VII. EXECUTIVE SESSION

VIII. ADJOURNMENT