

**FOX CHAPEL AREA SCHOOL AUTHORITY  
BUSINESS MEETING AGENDA  
September 21, 2020  
ZOOM Meeting - 8:00 AM**

**I. CALL TO ORDER**

**II. ROLL CALL**

**III. PUBLIC COMMENT**

**IV. BUSINESS ITEMS**

**A. Approval of Minutes:**

- Approval of the August 31, 2020 Reorganization Minutes
- Approval of the August 31, 2020 Business Meeting Minutes

**B. Approval of September 21, 2020 Disbursements**

- Total Disbursements: \$86,362.00
  - Fund 33
    - 1. KES: \$39,319.20
    - 2. HS: \$47,042.80

**C. Kerr Elementary Construction Project:**

- Construction Report

**D. High School Site Improvements - Phase 2:**

- Construction Report
- Approval of Change Orders
  - 1. GC-001 \$39,488.94
  - 2. GC-002 \$(8,600.00)

**E. Solicitor's Report**

**V. OTHER BUSINESS**

**VI. NEXT MEETINGS:**

- Monday, October 26, 2020 - via ZOOM - 8:00 AM
- Monday, November 23, 2020 - via ZOOM - 8:00 AM

**VII. EXECUTIVE SESSION**

**VIII. ADJOURNMENT**