

**FOX CHAPEL AREA SCHOOL AUTHORITY  
REORGANIZATION/BUSINESS MEETING AGENDA  
August 3, 2020  
ZOOM Meeting - 8:00 AM**

**I. CALL TO ORDER**

**II. ROLL CALL**

**III. REORGANIZATION ITEM**

- A. Appointment of Officers for 2020-2021
- Chairman
  - Vice Chairman
  - Treasurer
  - Secretary

**IV. BUSINESS ITEMS**

- A. Approval of Minutes:
- Approval of June 29, 2020 Business Meeting Minutes
- B. Approval of August 3, 2020 Disbursements
- Total Disbursements: \$814,886.55
    - Fund 10 - \$597,714.33
      - 1. HS: \$597,714.33
    - Fund 33 - \$217,172.22
      - 1. Admin: \$ 312.50
      - 2. O'Hara: \$ 13,963.94
      - 3. KES: \$ 87,401.48
      - 4. HS: \$115,494.30
- C. Kerr Elementary Construction Project:
- Construction Report
- D. High School Site Improvements - Phase 2:
- Construction Report
  - Recommendation of Change Order
    - 1. EC-001 \$ 32,025.00
- E. Solicitor's Report

**V. OTHER BUSINESS**

**VI. NEXT MEETINGS:**

- Monday, August 31, 2020 – via ZOOM – 8:00 AM
- Monday, September 28, 2020 – via ZOOM – 8:00 AM

**VII. ADJOURNMENT**

**VIII. EXECUTIVE SESSION**