

**FOX CHAPEL AREA SCHOOL AUTHORITY
BUSINESS MEETING AGENDA
March 2, 2020
STAFF DEVELOPMENT ROOM - 7:00 AM**

I. CALL TO ORDER

II. ROLL CALL

III. BUSINESS ITEMS

A. Approval of Minutes:

- Approval of January, 27, 2020 Business Meeting Minutes

B. Approval of March 2, 2020 Disbursements

- Total Disbursements: \$316,322.06
 - Fund 31 \$3,955.30
 - 1. FES: \$ 3,955.30
 - Fund 33 \$312,366.76
 - 1. OES: \$ 10,000.00
 - 2. KES: \$295,400.54
 - 3. MS: \$ 126.22
 - 4. HS: \$ 6,300.00
 - 5. Admin: \$ 540.00

C. Kerr Elementary Construction Project:

- Construction Manager Report (Mr. Hays)
- Approval of Change Orders
 - 1. GCD-001 - GCD-018 \$160,000.00
 - 2. TDC-016 \$ 9,990.00

D. High School Site Improvements - Phase 2:

- Construction Manager Report (Mr. Hays)

E. Solicitor's Report

IV. OTHER BUSINESS

- A. Discussion on the role of the Fox Chapel Area School District Authority**

V. NEXT MEETINGS:

- March 30, 2020
- April 27, 2020

VI. ADJOURNMENT

VII. EXECUTIVE SESSION