

**FOX CHAPEL AREA SCHOOL AUTHORITY
BUSINESS MEETING AGENDA
June 29, 2020
ZOOM Meeting - 9:00 AM**

I. CALL TO ORDER

II. ROLL CALL

III. BUSINESS ITEMS

A. Approval of Minutes:

- Approval of May 18, 2020 Business Meeting Minutes

B. Approval of June 29, 2020 Disbursements

- Total Disbursements: \$759,441.23
 - Fund 33
 - 1. KES: \$ 73,764.80
 - 2. HS: \$685,676.43

C. Kerr Elementary Construction Project:

- Construction Manager Report (Mr. Hays)
- Soil/Water Update

D. High School Site Improvements - Phase 2:

- Construction Manager Report (Mr. Hays)

E. Solicitor's Report

IV. OTHER BUSINESS

V. NEXT MEETINGS:

- Monday, August 3, 2020 – via ZOOM

VI. ADJOURNMENT

VII. EXECUTIVE SESSION