

**FOX CHAPEL AREA SCHOOL AUTHORITY
BUSINESS MEETING AGENDA
JANUARY 27, 2020
STAFF DEVELOPMENT ROOM - 7:00 AM**

I. CALL TO ORDER

II. ROLL CALL

III. BUSINESS ITEMS

A. Approval of Minutes:

- Approval of December 16, 2019 Business Meeting Minutes

B. Approval of January 27, 2020 Disbursements

- Total disbursements: \$305,227.92
 - Fund 31 \$76,287.10
 - 1. OES: \$ 30,617.10
 - 2. FES: \$ 21,670.00
 - 3. HS: \$ 24,000.00
 - Fund 33 \$228,940.82
 - 1. KES: \$218,865.26
 - 2. HS: \$ 6,157.50
 - 3. Admin: \$ 3,918.06

C. Kerr Elementary Construction Project:

- Construction Manager Report (Mr. Hays)

D. High School Site Improvements - Phase 2:

- Construction Manager Report (Mr. Hays)

E. Solicitor's Report

IV. OTHER BUSINESS

V. NEXT MEETINGS:

- February 24, 2020
- March 30, 2020

VI. ADJOURNMENT

VII. EXECUTIVE SESSION