

**FOX CHAPEL AREA SCHOOL AUTHORITY  
BUSINESS MEETING AGENDA  
May 18, 2020  
ZOOM Meeting - 9:00 AM**

**I. CALL TO ORDER**

**II. ROLL CALL**

**III. BUSINESS ITEMS**

A. Approval of Minutes:

- Approval of April 27, 2020 Business Meeting Minutes

B. Approval of May 18, 2020 Disbursements

- Total Disbursements: \$17,161.98

- Fund 33

- 1. KES: \$16,181.98

- 2. Admin: \$ 980.00

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**

A. Discussion of Bylaws

**V. NEXT MEETINGS:**

- June 29, 2020
- July 27, 2020

**VI. ADJOURNMENT**

**VII. EXECUTIVE SESSION**