

**FOX CHAPEL AREA SCHOOL AUTHORITY
BUSINESS MEETING AGENDA
August 31, 2020
ZOOM Meeting - 8:00 AM
(Immediately following Reorganization Meeting)**

I. CALL TO ORDER

II. ROLL CALL

III. PUBLIC COMMENT

IV. BUSINESS ITEMS

A. Approval of Minutes:

- Approval of June 29, 2020 Business Meeting Minutes

B. Approval of August 31, 2020 Disbursements

- Total Disbursements: \$51,234.83
 - Fund 33
 - 1. KES: \$ 12,657.32
 - 2. HS: \$ 38,577.51

C. Kerr Elementary Construction Project:

- Construction Report
- Recommend Kerr Site Plan

D. High School Site Improvements - Phase 2:

- Construction Report

E. Solicitor's Report

V. OTHER BUSINESS

- Approval of Bylaws

VI. NEXT MEETINGS:

- Monday, September 21, 2020 - via ZOOM - 8:00 AM
- Monday, October 26, 2020 - via ZOOM - 8:00 AM
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VII. EXECUTIVE SESSION

VIII. ADJOURNMENT