

FOX CHAPEL AREA SCHOOL AUTHORITY  
Business Meeting Agenda – Staff Development Room  
December 19, 2022  
8:00 AM

I. CALL TO ORDER

II. ROLL CALL

III. PUBLIC COMMENT

IV. BUSINESS ITEMS

A. Approval of Minutes:

- Approval of the November 21, 2022 Authority Business Meeting Minutes

B. Approval of November 21, 2022 Disbursements

- Total Disbursements from Fund 10: \$245,710.85

1. Fairview: \$245,710.85

C. Fairview Boiler Room project

D. Solicitor's Report

V. OTHER BUSINESS

A. Update on proposed projects:

- Hartwood Elementary Mechanical project
- Dorseyville Middle School Window Replacement project
- High School Turf Replacement project

VI. NEXT MEETING:

- Tuesday, January 17, 2023

VII. EXECUTIVE SESSION

VIII. ADJOURNMENT