

FOX CHAPEL AREA SCHOOL AUTHORITY
Business Meeting Agenda – Staff Development Room
January 17, 2023
8:00 AM

I. CALL TO ORDER

II. ROLL CALL

III. PUBLIC COMMENT

IV. BUSINESS ITEMS

A. Approval of Minutes:

- Approval of the December 19, 2022 Authority Business Meeting Minutes

B. Approval of January 17, 2023 Disbursements

- Total Disbursements from Fund 10: \$164,488.70

1. Fairview: \$164,488.70

C. Recommendation of the proposal for the Hartwood Elementary Mechanical project

D. Recommendation of the proposal for the Dorseyville Middle School Window Replacement project

E. Recommendation of the proposal for the High School Turf Replacement project

F. Solicitor's Report

V. OTHER BUSINESS

A. Fairview Boiler Room project

B. Sustainability Lighting

VI. NEXT MEETING:

- Monday, February 27, 2023

VII. EXECUTIVE SESSION

VIII. ADJOURNMENT