

SHALER AREA SCHOOL DISTRICT
Combined COW/Voting Meeting
July 17, 2019 – Administration Building

<u>ITEM</u> #	<u>EDUCATION ITEMS RECOMMENDED FOR APPROVAL</u>	<u>SUP</u> #	<u>ACTION</u> <u>TAKEN</u>
A.1	Approve the Shaler Area School District Student Code of Conduct for the 2019-20 school year.	A.1	_____
A.2	Approve the Waterfront Learning Contract with the Allegheny Intermediate Unit for the 2019-20 school year.	A.2	_____
A.3	Approve a contract with Wesley Family Services to provide SAP and mental health interventions for the 2019-20 school year.	A.2	_____

Discussion Item:

1. Shaler Area Education Foundation – Dr. Kwiatkowski

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<u>ITEM</u>		<u>SUP</u>	<u>ACTION</u>
#	<u>FINANCE & OPERATION ITEMS RECOMMENDED FOR APPROVAL</u>	#	<u>TAKEN</u>
C.1	APPROVE FUND PROFILES:		
	A. General Fund – Schedule of Bills and Addendum	C.1A	_____
	B. Cafeteria Fund – Schedule of Bills	C.1B	_____
	C. Bond Proceeds – Schedule of Bills	C.1C	_____
	D. Year-to-Date Financial Reports	C.1D	_____
	E. Budget Transfers	C.1E	_____
	F. Fund Profiles and Investments	C.1F	_____
C.2	Approval of a four-year lease agreement with Apple Financial Services to lease 650 iPads for new incoming students in grade 7 and to replace 10 th grade, 210 iPads to replace staff iPads in grades K-6 in the amount of \$252,840. The agreement is pending solicitor approval.	C.2	_____
C.3	Approval of the E-rate Consulting Services agreement with Debra M. Kriete in the amount of \$7.5K for the 2019-20 fiscal year.	C.3	_____