SHALER AREA SCHOOL DISTRICT Combined COW/Voting Meeting

July 15, 2015 – Administration Building

Item #	EDUCATION ITEMS RECOMMENDED FOR APPROVAL	SUP #	ACTION TAKEN
		// A 1	TTITLE
Al	Approve the first reading of the following revised policies: a. Policy No. 222 – Tobacco Use	A.1	
	b. Policy No. 227 – Controlled Substances/Paraphernalia		

<u>Information Items</u>:

1. Shaler Area Education Foundation Update – Dr. Kwiatkowski

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<u>Item</u> <u>#</u>	<u>FIN</u>	ANCE AND OPERATION ITEMS RECOMMENDED FOR APPROVAL	<u>Sup.</u> <u>#</u>	ACTION TAKEN	
C.1	APPROVE FUND PROFILES:				
	A.	General Fund – Schedule of Bills and Addendum	C.1A		
	B.	Cafeteria Fund – Schedule of Bills	C.1B		
	C	Cafeteria Fund Operating Statement	C.1C		
	D.	Year-to-Date Financial Reports	C.1D		
	E.	Budget Transfers	C.1E		
	F.	Fund Profiles and Investments	C.1F		
C.2		Approve the attached Attendance Exception Request for the five Primary Schools.	C.2		
C.3		Approve architect contract with HHSDR	C.3		

Acknowledgement:

Single Audit Report approved by the Commonwealth of Pennsylvania Office of the Budget.