

SHALER AREA SCHOOL DISTRICT
Committee of the Whole Meeting
September 14, 2016 – 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 second reading of the following revised policy: a. Policy No. 123.2 – Eligibility for Athletics & Competitive Extracurricular Activities	A.1	<hr/>

Discussion Item:

1. Shaler Area Education Foundation – Dr. Kwiatkowski

Information Item:

1. The PA Department of Education has determined that Shaler Area has met the requirements of Part B of the IDEA for 2014 – Dr. O’Black

SHALER AREA SCHOOL DISTRICT
 COW Meeting
 September 14, 2016 - Administration Building

<u>Item</u> #	<u>FINANCE AND OPERATION ITEMS RECOMMENDED FOR APPROVAL</u>	<u>Sup.</u> #	<u>ACTION</u> <u>TAKEN</u>
C.1	APPROVE FUND PROFILES:		
A.	General Fund – Schedule of Bills and Addendum	C.1A	_____
B.	Cafeteria – Schedule of Bills	C.1B	_____
C.	CR&R – Schedule of Bills	C.1C	_____
D.	Bond Proceeds – Schedule of Bills	C.1D	_____
E.	Year-to-Date Financial Reports	C.1E	_____
F.	Fund Profiles and Investments	C.1F	_____
G.	Cafeteria Operating Statement	C.1G	_____
C.2	Approval to officially name the newly installed turf field the “Lou Martig Field” at Titan Stadium.		