

SHALER AREA SCHOOL DISTRICT
 Committee of the Whole Meeting
 Shaler Area Administrative Offices / Virtual
 November 10, 2021

<u>ITEM</u> #	<u>EDUCATION ITEMS RECOMMENDED FOR APPROVAL</u>	<u>SUP</u> # <i>Board Only</i>	<u>ACTION TAKEN</u> _____
A.1	Approve a Disciplinary Action for Student #1 for the 2021-22 school year.		
A.2	Approve a pilot reimbursement program for advanced placement exams for the 2021-22 school year.	A.2	_____

Information Items:

1. Student Representatives – Catherine Clark & Avery Gallant
2. Shaler Area Education Foundation – Mrs. Phillips
3. The PA Department of Education has approved our request for an Emergency School Closing waiver due to widespread flooding on September 1, 2021, for Shaler Area Elementary School, Burchfield Primary, Marzolf Primary, Reserve Primary and Scott Primary schools.
4. The PA Department of Education has determined that Shaler Area School District has met the requirements with IDEA for the federal fiscal year 2019.
5. Superintendent’s Report – Dr. Aiken

Discussion Item:

1. Reserve Primary School Presentation

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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	C.1A	_____
	B. Cafeteria Fund – Schedule of Bills	C.1B	_____
	C. 2019 Bond Proceeds – Schedule of Bills	C.1C	_____
	D. Year-to-Date Financial Reports	C.1D	_____
	E. Fund Profiles and Investments	C.1E	_____
	F Student Activity Funds & Investments – High School, Middle School and Elementary School –July 1 1, 2021, and September 30, 2021.	C.1F	_____
C.2	Cafeteria Operating Statements (September & October)	C.2	_____
C.3	Approve additional ABC Transit personnel.	C.3	_____
C.4	Approve the disposal of surplus books from Burfield Primary.	C.4	_____
C.5	Approve the disposal of surplus books from Shaler Area High School.	C.5	_____
C.6	Approve Tri-Cog Land Bank’s Notice of Intent to Acquire the Property and does not object to the Land Bank’s acquisition and the waiver of all taxes, tax claims and municipal claims due against the Property upon the TCLB’s acquisition.	C.6	_____
C.7	Approval of Resolution of the Shaler Area School District, Allegheny County, Pennsylvania, authorizing previously issued its General Obligation Bonds, Series C and D of 2016, for capital improvements purposes; and a change in application of Bond Proceeds obtained from prior bond issues of the district, authorizing and directing officers and administrators of the district to execute all documents and undertake all actions necessary to put the foregoing resolution into effect, repealing all inconsistent resolutions and setting forth an effective date.	C.7	_____