

SHALER AREA SCHOOL DISTRICT
Committee of the Whole Meeting
October 11, 2023
Shaler Area Administrative Offices / Virtual

<u>ITEM</u> #	<u>EDUCATION ITEMS RECOMMENDED FOR APPROVAL</u>	<u>SUP</u> # <i>Board Only</i>	<u>ACTION</u> <u>TAKEN</u>
A.1	Approve a Settlement Agreement with Student #2.		_____
A.2	Approve the Waterfront Learning Services Agreement with the AIU to provide virtual education options for the 2023-24 school year.	A.2	_____
A.3	Approve an agreement with Wesley Family Services to provide child/adolescent partial hospital services during the 2023-24 school year.	A.3	_____

Information Items:

1. Student Representative - Isabelle Dutkovic & Eleni Karnavas
2. Shaler Area Education Foundation – Mrs. Phillips
3. Superintendent’s Report – Dr. Aiken

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<u>ITEM</u>		<u>SUP</u>	<u>ACTION</u>
<u>#</u>	<u>FINANCE & OPERATION ITEMS RECOMMENDED FOR APPROVAL</u>	<u>#</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.	2019 Bond Fund – 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 –April 1, 2023, and June 30, 2023.	C.1F	_____