

SHALER AREA SCHOOL DISTRICT
Committee of the Whole
November 8, 2023
Shaler Area Administrative Offices / Virtual

<u>ITEM</u> #	<u>FINANCE & 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	C.1A	_____
	B. Cafeteria Fund – Schedule of Bills	C.1B	_____
	C. 2019 Bond Proceeds – Schedule of Bills	C.1C	_____
	D. Budget Transfers	C.1D	_____
	E. Year-to-Date Financial Reports	C.1E	_____
	F. Fund Profiles and Investments	C.1F	_____
C.2	Cafeteria Operating Statements (September)	C.2	_____
C.3	Approve additional ABC Transit personnel.	C.3	_____
C.4	Approve change order GC 001 with Caliber Contracting for the final contract amount adjustment for unused field quantity allowances for the Titan Stadium Press Box Project. Deduct (\$6,595).	C.4	_____
C.5	Approve the rejection of all bids for the Shaler Area Middle School library rooftop unit.	C.5	_____
C.6	Approve the authorization to participate in the Allegheny Intermediate Unit Joint Purchasing Program.	C.6	_____

Discussion Items:

1. HHSDR facility review and consideration of options
2. Shaler Area Middle School paving and concrete project
3. Titan Stadium bleacher project