SHALER AREA SCHOOL DISTRICT

Committee of the Whole November 8, 2023

Shaler Area Administrative Offices / Virtual

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| ITEM # | FINANCE & OPERATION ITEMS RECOMMENDED FOR APPROVAL | SUP # | ACTION TAKEN |
| 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 contractamount 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