

SHALER AREA SCHOOL DISTRICT
Committee of the Whole Meeting
September 13, 2023
Shaler Area Administrative Offices / Virtual

<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 – 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	_____
C.2	Approve the attached list of Bus Stops for the 2023-24 school year.	C.2	_____
C.3	Approve additional ABC Transit personnel.	C.3	_____
C.4	Approve the contract with Trimark SS Kemp for the High School Steam Jacket Kettle in the amount of \$33,050.00.	C.4	_____
C.5	Approve the contract with Millvale Borough for a School Resource Officer beginning August 1, 2023 through June 30, 2028 upon solicitor review.	C.5	_____
C.6	Approve the disposal of excess furniture from Burchfield Primary School.	C.6	_____

Discussion Items:

1. Building and Grounds summer projects update
2. District charter transportation