SHALER AREA SCHOOL DISTRICT

Committee of the Whole Meeting September 13, 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 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 |  |

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| 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