

**SHALER AREA SCHOOL DISTRICT**

Special Voting Meeting  
July 1, 2020 – Virtual Meeting

<u>ITEM</u> #	<u>FINANCE &amp; OPERATION ITEMS RECOMMENDED FOR APPROVAL</u>	<u>SUP.</u> #	<u>ACTION</u> <u>TAKEN</u>
C.1	<b>APPROVE FUND PROFILES:</b>		
A.	2019 Bond Proceeds – Schedule of Bills	C.1A	_____
B.	2016 Bond Proceeds – Schedule of Bills	C.1B	_____
C.2	Approve a three-year contract with Siemens Controls beginning July 1, 2020 and ending June 30, 2023 upon solicitor review. Siemens will provide advisory and performance services for the automated control system at Scott Primary School.	C.2	_____
C.3	Approve the amending and extending the term of the district’s agreement with ABC Transit Inc. dated March 15, 2017 upon solicitor review. This addendum will extend the current contract through and including June 30, 2027 and will allow payment of renegotiated costs to ABC Transit Inc. during the period of school closure during the 2019-20 school year due to the COVID-19 pandemic.	C.3	_____
C.4	Approve Resolution No. 2020-7-15-1, a resolution terminating three qualified interest rate management agreements (swap agreements) to enable the district to receive positive concluding payments from the swap counterparties and authorizing all actions necessary to put the within resolution into effect.	C.4	_____