



**Thursday, January 11, 2024**

**Facilities and Finance Committee Meeting 7:00 p.m. - Chancellor Center, Classroom I**

**1. Facilities Items**

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- A. Approval of Chiller Rental for Richboro Middle School
- B. Approval of New Ford F-550 with Plow and Dump Packages
- C. Approval of Chancellor Center Elevator Repairs Bid
- D. Approval of Sol Feinstone Elementary School Additions and Renovations Change Orders

**2. Finance Items**

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- A. 2023 Financial Statement
- B. Authorization of One Time Operating Transfer to the Food Service Fund
- C. 2024 Bond Issue Max Parameters Resolution
- D. Approve Real Estate Tax Resolution in Accordance with Act 57 of 2022
- E. Approve IRS Mileage Reimbursement Rate for 2024
- F. Approve ACCESS Proposal for Chancellor Center
- G. Approve Access Proposal for CR North
- H. Approve Access Proposal for CR STAR Center
- I. Approve Access Proposal for HMS
- J. Approve ACCESS Burglar and Fire Alarm Monitoring Agreement
- K. Approve Crown Castle One Year Renewal Extension