

BETHEL PARK SCHOOL DISTRICT
Bethel Park, Pennsylvania

**MISSION: TO LEAD AN EDUCATIONAL PARTNERSHIP WITH THE
COMMUNITY, MAINTAINING AN ENVIRONMENT THAT CHALLENGES ALL
STUDENTS TO REACH THEIR POTENTIAL AS LIFELONG LEARNERS AND
RESPONSIBLE MEMBERS OF SOCIETY**

AGENDA FOR SPECIAL MEETING FOR GENERAL PURPOSES

January 5, 2009 – 7:00 P.M.

(This meeting is being audiotaped)

- A. Call to Order
- B. Pledge of Allegiance
- C. Roll Call
- D. Presentation Massaro and Weber Murphy Fox
- E. Intent to Adopt Agenda for Business Items
- F. Audience Questions/Comments on Agenda Items
- G. Action Items

FACILITIES AND SERVICES COMMITTEE **Ronald Sustich, Chairperson**

I. Approval of Act 34 – Limit of Construction Costs for the New Bethel Park High School

The Board of School Directors approves the attached Resolution #17-2009 (Act 34 – Limit of Construction Cost for the New Bethel Park High School).

The Board of School Directors hereby authorizes approval of Resolution I under the Facilities and Services Committee.

MOVED _____ SECONDED _____ ROLL CALL
VOTE _____

- H. Adjournment
(Board Meetings are conducted in keeping with Robert's Rules of Order)

BETHEL PARK SCHOOL DISTRICT

**ACT 34 – LIMIT OF CONSTRUCTION COST
FOR THE NEW BETHEL PARK HIGH SCHOOL**

**RESOLUTION
17-2008**

RESOLVED, that in connection with the new Bethel Park High School, the Board of School Directors of the Bethel Park School District hereby adopts a “maximum project cost” of \$_____ and a “maximum building construction cost” of \$_____. These amounts are pursuant to the requirements of the Pennsylvania Public School Code of 1949, approved March 10, 1949, as amended and supplemented, including amendments made pursuant to Act 34 of the Session of 1973 of the General Assembly.

DULY ADOPTED, by the Board of School Directors of the Bethel Park School District this 5th day of January, 2009.

ATTEST:

BETHEL PARK SCHOOL DISTRICT

Matthew W. Howard
Board Secretary

By:_____
Donna M. Cook
Board President