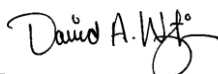


APPROVAL SHEET

The following is intended as a summary of significant actions taken at the meeting of the Board of Directors of the Aliquippa School District held on Wednesday, June 10, 2015 at 6:07 p.m.

1. Accepted letter of resignation for the purpose of retirement from Mrs. Mary Rose Olden, professional employee, effective June 5, 2015.
2. Accepted letter of resignation from Charity Fausti, teacher's aide, effective June 5, 2015.
3. Ratified approval of Clark Contractors Inc. to alter the Headstart corridor in the Elementary School. The Aliquippa School District will be reimbursed by the Private Industry Council of Westmoreland/Fayette, Inc. (PIC), operators of the Beaver County Headstart. There will be no cost to the school district as PIC will reimburse the Aliquippa School District at 100% of the cost. Work is being performed through the ezIQC Program, a qualified pre-bid program. Contractor is Clark Contractors, Inc., Bedford, PA. Cost is \$14,357.64.
4. Adopted Resolution No. 04-2015, a *Resolution* authorizing the incurring of non-electoral debt, for the purpose of the refunding of all or a portion of the School District's General Obligation Bonds, Series A of 2008 and paying the costs of issuance of one or more series of general obligation bonds and/or notes, in an aggregate principal amount not to exceed \$21,750,000.



Superintendent of Schools