

FOX CHAPEL AREA SCHOOL DISTRICT  
BOARD OF SCHOOL DIRECTORS

Special Meeting  
Wednesday, March 25, 2020 – 6 p.m.  
Via Remote Meeting Platform  
(Refer to the district website for instructions to connect.)

*This meeting may be recorded or broadcast.*

I. CALL TO ORDER

*PLEDGE OF ALLEGIANCE*

II. ROLL CALL

III. PUBLIC COMMENTS – If you would like to make a public comment, please connect to the remote meeting platform.

IV. BOARD ACTION

A. Policy

1. Suspend Operation of a Board Policy

- Approve suspending the requirement in Policy No. 006.1 that a majority of Board members shall be physically present at a Board meeting when a Board member attends through electronic communications.

\* Motion: Moved by \_\_\_\_\_ and seconded by \_\_\_\_\_,  
that Policy item 1 is approved.

Roll Call Vote:

2. Policy – Revised

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- Approve the revision of Policy No. 006 – Meetings, to allow for remote meetings, as attached.

\* Motion: Moved by \_\_\_\_\_ and seconded by \_\_\_\_\_,  
that Policy item 2 is approved.

Roll Call Vote:

B. District Instructional Plan During the Emergency Closure of Facilities

- Ratify the district instructional plan during the emergency closure of facilities.

\* Motion: Moved by \_\_\_\_\_ and seconded by \_\_\_\_\_,  
that item B is approved.

Roll Call Vote:

C. Payroll for Staff During the Emergency Closure of Facilities

- Approve the continuation of regular staff payroll during implementation of the approved district instructional plan during the emergency closure of facilities.

\* Motion: Moved by \_\_\_\_\_ and seconded by \_\_\_\_\_,  
that item C is approved.

Roll Call Vote:

- V. **PUBLIC COMMENTS – If you would like to make a public comment, please connect to the remote meeting platform.**
- VI. **BOARD COMMENTS**
- VII. **ADJOURNMENT**