

FOX CHAPEL AREA SCHOOL DISTRICT
BOARD OF SCHOOL DIRECTORS

Special Meeting
March 9, 2020 – LGI Room
Fox Chapel Area High School
5:30 p.m.

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 complete the sign-in sheet.

IV. INTERVIEW OF BOARD CANDIDATES

A. Names of Candidates (in alphabetical order)

1. Kelly Caracciolo
2. Amy B. Cooper

V. APPOINTMENT OF BOARD CANDIDATE

A. Region I vacancy created by the resignation of Lisa M. Rutkowski – The person appointed will serve until December 2021. The seat will be on the 2021 municipal election cycle.

1. Nomination

* Nomination: _____ nominated by _____
and seconded by _____.

2. Appointment

* Motion: Moved by _____ and seconded by _____,
that the nominee of Board candidate for Region I vacancy created by the resignation of
Lisa M. Rutkowski, is approved.

Roll Call Vote:

VI. OATH OF OFFICE

- The oath of office for newly appointed Region I Board member, _____, to fill the vacancy created by the resignation of Lisa M. Rutkowski, is administered by Kathleen Anuszek, commissioned notary public.

VII. PUBLIC COMMENTS – If you would like to make a public comment, please complete the sign-in sheet.

VIII. BOARD COMMENTS

IX. ADJOURNMENT