

FOX CHAPEL AREA SCHOOL DISTRICT
BOARD OF SCHOOL DIRECTORS

Special Meeting
Tuesday, April 28, 2020 – 7 p.m.
Via Remote Meeting Platform
(Refer to the district website for instructions to connect.)

This meeting may be recorded or broadcast.

Attached Pages

I. CALL TO ORDER

PLEDGE OF ALLEGIANCE

II. ROLL CALL

III. DEPUTY SUPERINTENDENT'S REPORT

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

V. BOARD ACTION

A. Policy – Continued Suspension of a Board Policy

1. Continued Suspension of a Board Policy

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

* Motion: Moved by _____ and seconded by _____,
that item 1 is approved.

Roll Call Vote:

B. Election of District Superintendent

1. Election of District Superintendent

- Elect _____ to the position of District Superintendent of Fox Chapel Area School District, for a term commencing at a date to be determined under the laws of the Commonwealth of Pennsylvania and approve the agreement for employment of superintendent as presented.

* Motion: Moved by _____ and seconded by _____,
that item 1 is approved.

Roll Call Vote:

The following action is recommended by the District administration, high school principals, teaching staff, and other professional employees:

C. Policies

1. Resolution No. 2020-4
Suspending Certain Provisions of Policy No. 208.1 and 217 Due to COVID-19 Page 3

- Approve Resolution 2020-4 as attached.

* Motion: Moved by _____ and seconded by _____,
that item 1 is approved.

Roll Call Vote:

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