

**FOX CHAPEL AREA SCHOOL DISTRICT  
BOARD OF SCHOOL DIRECTORS**

**Special Meeting  
September 16, 2019 – LGI Room  
Fox Chapel Area High School  
6:00 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 upon arrival at the meeting.**

**IV. BOARD ACTION**

**A. Resignation of School Director and Treasurer**

- Accept, with regret, the resignation of Robert Mauro, School Director, Region III, and Treasurer of the Board of School Directors, due to personal reasons, effective September 12, 2019.

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

**B. School Board Treasurer – Appointment**

- The appointment of \_\_\_\_\_ as School Board Treasurer is approved.

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

**C. Special Counsel for a Personnel Matter**

- Motion to approve, pursuant to Section 406 of the Public School Code (24 P.S. § 4-406), retaining special counsel for a personnel matter.

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

**V. BOARD COMMENTS**

**VI. ADJOURNMENT**