

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

**Special Meeting
March 2, 2020 – Gym
Fairview Elementary School
Immediately following the 7 p.m. Agenda Study Session**

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. BOARD ACTION

A. Resignation of School Director and Representative to the A.W. Beattie Board

- Accept, with regret, the resignation of Lisa M. Rutkowski, School Director, Region I, and representative to the A.W. Beattie Board, due to personal reasons, effective February 12, 2020.

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

B. Representative to the A.W. Beattie Board – Appointment

- The appointment of Somer Obernauer Jr. as interim representative to the A.W. Beattie Board is approved.

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

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

VI. BOARD COMMENTS

VII. ADJOURNMENT