

FOX CHAPEL AREA SCHOOL DISTRICT

GOVERNANCE COMMITTEE MEETING

JANUARY 9, 2024

A governance committee meeting of the Board of Directors of the Fox Chapel Area School District was held at 6:00 p.m. on January 9, 2024, in the staff development room at the administrative offices.

The following Board committee members were present:

Ms. Marybeth Dadd, chairperson  
Mr. Ronald Frank  
Dr. Mary Catherine Reljac, ex-officio member

The following Board committee member was absent:

Ms. Katie Findley

Also present were Dr. David McCommons, Mr. Paul Giuffre, and Ms. Susan Nichols.

PUBLIC COMMENTS

There were no public comments.

The following items of business were presented and discussed:

OLD BUSINESS

- Policy Presentation at Committee Meeting
  - Policy 227 Controlled Substances/Paraphernalia
  - Policy 226 Searches
  - Policy 221 Dress and Grooming

NEW BUSINESS

- Policy Presentation at Committee Meeting
  - Policy 819 Suicide Awareness, Prevention and Response
  - Policy 304 Employment of District Staff
  - Policy 306 Employment of Summer School Staff
  - Policy 307 Student Teachers/Interns
  - Policy 308 Employment Contract/Board Resolution
  - Policy 311 Reduction of Staff
  - Policy 313 Evaluation of Employees
  - Policy 314 Physical Examination/Drug Screening
  - Policy 314.1 HIV Infection
  - Policy 317 Conduct/Disciplinary Procedures
  - Policy 317.1 Educator Misconduct
  - Policy 318 Attendance and Tardiness
  - Policy 319 Outside Activities
  - Policy 320 Freedom of Speech in Nonschool Settings

The consensus of the committee was to recommend Policy 227, Policy 226, Policy 221, Policy 819, Policy 304, Policy 306, Policy 307, Policy 308, Policy 311, Policy 313, Policy 314, Policy 314.1, Policy 317, Policy 317.1, Policy 318, Policy 319, and Policy 320 for Board Approval in February, 2024.

The meeting ended at 6:40 p.m.