

FOX CHAPEL AREA SCHOOL DISTRICT
BOARD OF SCHOOL DIRECTORS

Special Meeting
April 29, 2024 – 7 p.m.
Fox Chapel Area High School LGI Room

This meeting may be recorded and/or broadcast.

I. CALL TO ORDER

PLEDGE OF ALLEGIANCE

II. ROLL CALL

III. FIRST PUBLIC COMMENT PERIOD – Public comment is limited to residents or taxpayers of this district. The first public comment period is for items that are scheduled for deliberation or official action on the agenda. To register to make a public comment, please contact the Board Secretary during business hours, but no later than 12 p.m., on the day of the meeting by email (boardsecretary@fcasd.edu), telephone (412-967-2413), or at the district office (611 Field Club Road, Pittsburgh, PA 15238). Please provide your name, complete address, telephone number, the subject of the comment or topic to be addressed, and any group affiliation. During the meeting, the Board Secretary will call those community members scheduled to comment by telephone. Sign-in sheets will also be provided at each meeting for those attending who wish to offer public comment and did not register in advance.

IV. INTERVIEW OF BOARD CANDIDATES

A. Names of Candidates (in alphabetical order)

1. Matt Dunlap
2. Keith Fenton
3. Emily Glick
4. Jessica Haselkorn
5. Leslie Kittenbrink
6. Daniel Stern
7. Terry Taylor

V. APPOINTMENT OF BOARD CANDIDATE

A. Region III vacancy created by the resignation of Kimberly Andrews – The person appointed will serve until December 2025. The seat will be on the 2025 municipal election cycle.

1. Nomination(s)

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

2. Appointment

* Motion: Moved by _____ and seconded by _____,
that the nominee of Board candidate for Region III vacancy created by the
resignation of Kimberly Andrews is approved.

Roll Call Vote:

VI. OATH OF OFFICE

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

- VII. **SECOND PUBLIC COMMENT PERIOD – Public comment is limited to residents or taxpayers of this district. The second public comment period is for other matters of concern within the authority of the School Board. To register to make a public comment, please contact the Board Secretary during business hours, but no later than 12 p.m., on the day of the meeting by email (boardsecretary@fcasd.edu), telephone (412-967-2413), or at the district office (611 Field Club Road, Pittsburgh, PA 15238). Please provide your name, complete address, telephone number, the subject of the comment or topic to be addressed, and any group affiliation. During the meeting, the Board Secretary will call those community members scheduled to comment by telephone. Sign-in sheets will also be provided at each meeting for those attending who wish to offer public comment and did not register in advance.**

- VIII. **BOARD COMMENTS**

- IX. **ADJOURNMENT**