

FOX CHAPEL AREA SCHOOL DISTRICT

GOVERNANCE COMMITTEE MEETING

SEPTEMBER 4, 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 September 4, 2024, in the staff development room at the administrative offices.

The following Board committee members were present:

Ms. Marybeth Dadd  
Mr. Ronald Frank, chairperson  
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
  - o Policy 903 Public Comment In Board Meetings

NEW BUSINESS

- Policy Presentation at Committee Meeting
  - o Policy 218 Student Discipline
  - o Policy 218.1 Weapons
  - o Policy 222 Tobacco and Vaping Products
  - o Policy 227 Controlled Substance Abuse
  - o Policy 249 Bullying/Cyberbullying
  - o Policy 323 Tobacco and Vaping Products
  - o Policy 351 Controlled Substance Abuse
  - o Policy 707 Use of School Facilities
  - o Policy 801 Public Records
  - o Policy 805 Emergency Preparedness and Response
  - o Policy 805.1 Relations with Law Enforcement Agencies
  - o Policy 806 Child Abuse
  - o Policy 904 Public Attendance at School Events

The consensus of the committee was to recommend Policy 218, Policy 218.1, Policy 222, Policy 227, Policy 249, Policy 323, Policy 351, Policy 707, Policy 801, Policy 805, Policy 805.1, Policy 806, Policy 903, and Policy 904 for Board Approval in October, 2024.

The meeting ended at 6:30 p.m.