

Fox Chapel Area School District
Board of Directors
Governance Committee



February 4, 2025

Welcome and Introductions

Public Comments

Old Business

New Business

- Policy 610 Purchases Subject to Bid/Quotation
- Policy 611 Purchases Budgeted
- Policy 626 Federal Fiscal Compliance (procurement attachment only)
- Policy 800.1 Electronic Records/Signatures
- Policy 802 School Organization
- Policy 803 School Calendar
- Policy 804 School Day
- Policy 807 Opening Exercises/Moment of Silence/Flag Displays (name change)
- Policy 810.1 School Bus Drivers and School Commercial Motor Vehicle Drivers
- Policy 810.3 School Vehicle Drivers
- Policy 811 Bonding
- Policy 812 Property Insurance
- Policy 813 Other Insurance
- Policy 813.1 Indemnification (recommended retire)
- Policy 814 Copyright Material
- Policy 816 Use of Livestream Video on School District Property
- Policy 818 Contracted Services Personnel
- Policy 822 Automated External Defibrillator (AED)/Cardiopulmonary Resuscitation (CPR)
- Policy 824 Maintaining Professional Adult/Student Boundaries
- Policy 825 State Mandate Waivers (recommended retire)

Informational Items

- Next Meeting - March 11, 2025, 6:00pm