

FOX CHAPEL AREA SCHOOL DISTRICT

GOVERNANCE COMMITTEE MEETING

FEBRUARY 3, 2026

A governance committee meeting of the Board of Directors of the Fox Chapel Area School District was held at 6:00 p.m. on February 3, 2026, 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:

NEW BUSINESS

- Policy Presentation at Committee Meeting
 - o Policy 105 Exemption from Instruction
 - o Policy 204 Attendance
 - o Policy 218.1 Weapons
 - o Policy 247 Hazing
 - o Policy 610 Purchases Subject to Bid/Quotation
 - o Policy 611 Purchases Budgeted
 - o Policy 626 Federal Fiscal Compliance
 - o Policy 626 Federal Fiscal Compliance - Procurement - Federal Programs (attachment)
 - o Policy 805.1 Relations with Law Enforcement Agencies
 - o Policy 805.2 School Security Personnel

 - o Board Member Handbook - Discussion of Key Content
 - o Club Sports New Funding Request

The consensus of the committee was to recommend Policy 105, Policy 204, Policy 218.1, Policy 247, Policy 610, Policy 611, Policy 626, Policy 626 Procurement-Federal Programs Attachment, Policy 805.1, Policy 805.2, and the Club Sports New Funding Request for Board Approval in March 2026.

Let the minutes reflect that a lengthy discussion took place around Policy 805.1 regarding school security. The Committee reviewed and discussed potential key content for a Board handbook.

The meeting ended at 6:55 p.m.