FOX CHAPEL AREA SCHOOL DISTRICT

GOVERNANCE COMMITTEE MEETING

OCTOBER 6, 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 October 6, 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
    - Policy 102 Academic Standards
    - Policy 105 Curriculum
    - Policy 204.1 Virtual Attendance and Wellness Checks (new)
    - Policy 209 Health Examinations/Screenings
    - Policy 249 Bullying/Cyberbullying
    - Policy 704 Maintenance
    - Policy 805.2 School Security Personnel
    - Policy 822 Automated External Defibrillators (AED)/Cardiopulmonary Resuscitation (CPR)

OLD BUSINESS

- School Board Handbook

The consensus of the committee was to recommend Policy 102, Policy 105, Policy 204.1, Policy 209, Policy 249, Policy 704, Policy 805.2, and Policy 822 for Board Approval in November, 2026.

The meeting ended at 6:27 p.m.