

SHALER AREA SCHOOL DISTRICT
Committee of the Whole Meeting
November 8, 2023
Shaler Area Administrative Offices / Virtual

<u>ITEM</u> #	<u>EDUCATION ITEMS RECOMMENDED FOR APPROVAL</u>	<u>SUP</u> #	<u>ACTION</u> <u>TAKEN</u>
A.1	Approve a Memorandum of Understanding with the Pittsburgh Mercy School-Based Outpatient Program to provide outpatient mental health assessments for students during the 2023-24 school year.	A.1	<hr/>
A.2.	Approve the first reading of the following new policies: a. Policy No. 236.1 – Threat Assessment b. Policy No. 805.2 – School Security Personnel	A.2	<hr/>
A.3	Approve the first reading of the following revised policies: a. Policy No. 805 – Emergency Preparedness & Response b. Policy No. 808 – Food Services c. Policy No. 815 – Acceptable Use of Internet, Computers and Network Resources	A.3	<hr/>
A.4	Approve the following out-of-district travel: a. Boys & Girls Varsity/JV Basketball Teams travel to State College, PA, December 28-29, 2023, to participate in the State College Christmas tournaments. No cost to the district.	A.4	<hr/>

Information Items:

1. Student Representatives - Isabelle Dutkovic & Eleni Karnavas
2. Shaler Area Education Foundation – Mrs. Phillips
3. Superintendent’s Report – Dr. Aiken