SHALER AREA SCHOOL DISTRICT

Committee of the Whole Meeting November 8, 2023

Shaler Area Administrative Offices / Virtual

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| ITEM # | EDUCATION ITEMS RECOMMENDED FOR APPROVAL | SUP  *#* | ACTION TAKEN |
| 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 |  |
| A.2. | Approve the first reading of the following new policies:   1. Policy No. 236.1 – Threat Assessment 2. Policy No. 805.2 – School Security Personnel | A.2 |  |
| A.3 | Approve the first reading of the following revised policies:   1. Policy No. 805 – Emergency Preparedness & Response 2. Policy No. 808 – Food Services 3. Policy No. 815 – Acceptable Use of Internet, Computers and Network Resources | A.3 |  |
| A.4 | Approve the following out-of-district travel:   1. 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 |  |

Information Items:

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