

**FSUS CHARTER BOARD OF DIRECTORS  
AGENDA**

Workshop

Tuesday, August 9, 2022, 3:30 PM

Room 4-154 A&B, Middle School Lecture Hall

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- I. **CALL TO ORDER & PLEDGE OF ALLEGIANCE**
  - II. **VISITORS & PUBLIC DISCUSSION**
  - III. **STUDENT REPORT**
  - IV. **COMMITTEE AND STAFF REPORTS**
    - a. **Finance Committee**
      - 1. **FY 22-23 Proposed Budget**
    - b. **Policy Committee**
      - 1. **Policies for First Reading**
        - 2.18 - Respect and Civility in Schools and District Offices
        - 2.90 - Tobacco and Nicotine Use on School Campus
        - 3.14+ - Suicide Prevention
        - 3.17 – Recording of Parent-Staff Meetings
        - 3.25+ - Automatic External Defibrillators
        - 3.48 – Service Animals
        - 3.61 – A Moment of Silence
        - 3.68+ - Criminal Background Screening
        - 4.60 – School and State-wide Assessment Program
        - 5.10 – Admissions
        - 5.14 – Homeless Students
        - 5.23 – Zero Tolerance
        - 5.341 – Use of Time-Out Seclusion
        - 5.53+ - School Health Services
        - 5.55+ - Notification of Involuntary Examination
        - 5.61 – Student Illness
        - 5.62 – Medication Administration
        - 5.70 – Student Records
        - 6.31 – Records and Reports
        - 8.10 – Safety
        - 8.16 – Emergency Evacuation Drills
      - 2. **Code of Student Conduct**
- V. **ATTORNEY'S BUSINESS: (Consideration of recommendations, updates, requests, and pending legal matters)**

- VI. UPDATES FROM THE DEAN**
- VII. DIRECTOR'S BUSINESS (Correspondence, requests and other matters addressed by the Director)**
  - a. NEFEC 2022-2023 Professional Learning Catalog**
  - b. Vision, Mission and Communication Plan**
- VIII. BOARD MEMBERS' ANNOUNCEMENTS/REQUESTS FOR INFORMATION**
- IX. OTHER BUSINESS OF THE BOARD OR ADMINISTRATION**
- X. ADJOURNMENT**