

FSUS CHARTER BOARD OF DIRECTORS

AGENDA

Meeting

Tuesday, August 9, 2022, 3:30 PM

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

- I. CALL TO ORDER & APPROVAL OF AGENDA
- II. VISITORS & PUBLIC DISCUSSION
- III. APPROVAL OF MINUTES
 - a. May 10, 2022 Workshop and Meeting
- IV. COMMITTEE REPORTS
 - a. Finance Committee
 1. Action on FY 22-23 Proposed Budget
 - b. Policy Committee
 1. Policies for Second 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. Action on Code of Student Conduct

- V. DIRECTOR'S BUSINESS (Correspondence, requests and other matters addressed by the Director)**
 - a. Action on NEFEC 2022-2023 Professional Learning Catalog**

- VI. OTHER BUSINESS OF THE BOARD OR ADMINISTRATION**

- VII. ADJOURNMENT**