

FSUS CHARTER BOARD OF DIRECTORS
AGENDA

Workshop

Tuesday, September 13, 2022, 3:30 PM
Room 4-154 A&B, Middle School Lecture Hall

- I. CALL TO ORDER & PLEDGE OF ALLEGIANCE**
- II. VISITORS & PUBLIC DISCUSSION**
- III. STUDENT REPORT**
- IV. COMMITTEE AND STAFF REPORTS**
 - a. Finance Committee**
 - 1. Budget Summary**
 - 2. Salary Increase Proposals**
 - **A&P and USPS**
 - **TSIA/CBA**
 - **Faculty Administrators**
 - b. Policy Committee**
 - 1. Policies for Third 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**
 - **5.32 – 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**

- V. **ATTORNEY'S BUSINESS: (Consideration of recommendations, updates, requests, and pending legal matters)**
- VI. **DIRECTOR'S BUSINESS (Correspondence, requests and other matters addressed by the Director)**
 - a. **ESOL/Out-of-field/District Certification**
 - b. **FSSAT School Security Risk Assessment**
 - c. **Campus Update**
- VII. **BOARD MEMBERS' ANNOUNCEMENTS/REQUESTS FOR INFORMATION**
- VIII. **OTHER BUSINESS OF THE BOARD OR ADMINISTRATION**
- IX. **ADJOURNMENT**