

# FSUS CHARTER BOARD OF DIRECTORS

## AGENDA

Meeting

Tuesday, September 13, 2022, 3:30 PM

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

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- I. CALL TO ORDER & APPROVAL OF AGENDA
- II. VISITORS & PUBLIC DISCUSSION
- III. APPROVAL OF MINUTES
  - a. August 9, 2022 Workshop and Meeting
- IV. COMMITTEE REPORTS
  - a. Finance Committee
    1. Action Salary Increase Proposals
      - A&P and USPS
      - TSIA/CBA
      - Faculty Administrators
  - b. Policy Committee
    1. Policies for Action
      - 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. DIRECTOR'S BUSINESS (Correspondence, requests and other matters addressed by the Director)**

- a. Action on ESOL/Out-of-field/District Certification
- b. Action on FSSAT School Security Risk Assessment

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

**VII. ADJOURNMENT**