

FSUS CHARTER BOARD OF DIRECTORS

AGENDA

Meeting

Tuesday, January 10, 2023, 5:00 PM*

FSUS Auditorium

- I. **CALL TO ORDER & APPROVAL OF AGENDA**
- II. **VISITORS & PUBLIC DISCUSSION**
- III. **APPROVAL OF MINUTES**
 - a. **November 8, 2022 Workshop and Meeting**
- IV. **COMMITTEE REPORTS**
 - a. **Finance Committee**
 - b. **Policy Committee**
 - 1. **Action on Policy 3.40 – Safe and Secure Schools**
- V. **DIRECTOR'S BUSINESS (Correspondence, requests and other matters addressed by the Director)**
 - a. **Action on 23-24 School Calendar**
- VI. **OTHER BUSINESS OF THE BOARD OR ADMINISTRATION**
 - a. **Executive Session: Student Disciplinary Matter**
- VII. **ADJOURNMENT**

***The Regular Public Meeting of the Board will begin immediately following the conclusion of the 3:30 p.m. Workshop. Other agenda items may be forwarded for action from the workshop.**

