

FSUS CHARTER BOARD OF DIRECTORS
AGENDA

Meeting

Tuesday, November 8, 2022, 5:00 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. October 11, 2022 Retreat and Meeting
- IV. COMMITTEE REPORTS
 - a. Finance Committee
 - b. Policy Committee
 - 1. Policy for Second Reading
 - 3.40 – Safe and Secure Schools
- V. DIRECTOR'S BUSINESS (Correspondence, requests and other matters addressed by the Director)
 - a. Action on School Recognition Ballot
- VI. OTHER BUSINESS OF THE BOARD OR ADMINISTRATION
- 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.**

