

**FSUS CHARTER BOARD OF DIRECTORS  
AGENDA  
Meeting  
Tuesday, November 14, 2023, 4:45 PM\*  
FSUS Auditorium**

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- I. CALL TO ORDER & APPROVAL OF AGENDA**
- II. VISITORS & PUBLIC DISCUSSION**
- III. APPROVAL OF MINUTES**
  - a. October 10, 2023 Retreat**
- IV. COMMITTEE REPORTS**
  - a. Finance Committee**
    - 1.**
  - b. Policy Committee**
    - 1. Policies for Second Reading**
      - **2.90 – Tobacco and Nicotine Use on School Campus**
      - **3.40 – Safe and Secure Schools**
      - **4.22 – Educational Media Materials Selection**
      - **5.32\* - Zero Tolerance for School Related Crimes**
      - **8.16\* - Emergency Evacuation Drills**
      - **8.61+ - Telecommunications, FIRN2, and Internet Use**
- V. ATTORNEY’S BUSINESS (Consideration of recommendations, updates, requests, and pending legal matters)**
  - a. Action on Collective Bargaining Agreement**
- VI. DIRECTOR'S BUSINESS (Correspondence, requests and other matters addressed by the Director)**
  - a. Action on Board Retreat Follow-up Items**
- VII. OTHER BUSINESS OF THE BOARD OR ADMINISTRATION**
- VIII. 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.**