

# FSUS CHARTER BOARD OF DIRECTORS

## AGENDA

Workshop

Tuesday, November 14, 2023, 3:30 PM

FSUS Auditorium

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- I. CALL TO ORDER & PLEDGE OF ALLEGIANCE
- II. VISITORS & PUBLIC DISCUSSION
- III. COMMITTEE AND STAFF REPORTS
  - a. Finance Committee
    1. Budget Summary
    2. Cash Reserve Policy Review
  - b. Policy Committee
    1. Policies for First 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
- IV. ATTORNEY'S BUSINESS: (Consideration of recommendations, updates, requests, and pending legal matters)
  - a. Collective Bargaining Agreement
- V. DIRECTOR'S BUSINESS (Correspondence, requests and other matters addressed by the Director)
  - a. Board Retreat Follow-up Items
- VI. BOARD MEMBERS' ANNOUNCEMENTS/REQUESTS FOR INFORMATION
- VII. OTHER BUSINESS OF THE BOARD OR ADMINISTRATION
- VIII. ADJOURNMENT