

**FSUS CHARTER BOARD OF DIRECTORS
AGENDA
Meeting
Tuesday, December 5, 2023, 2:30 PM*
Via Zoom**

- I. CALL TO ORDER & APPROVAL OF AGENDA**
 - II. VISITORS & PUBLIC DISCUSSION**
 - III. APPROVAL OF MINUTES**
 - a. November 14, 2023 Workshop and Meeting**
 - IV. COMMITTEE REPORTS**
 - a. Finance Committee**
 - b. Policy Committee**
 - 1. Policies for Action**
 - 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)**
- VI. DIRECTOR'S BUSINESS (Correspondence, requests and other matters addressed by the Director)**
 - a. Action on Expenditure Requests**
- 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 2:00 p.m. Workshop. Other agenda items may be forwarded for action from the workshop.**