

FSUS CHARTER BOARD OF DIRECTORS

AGENDA

Workshop

Tuesday, December 5, 2023, 2:00 PM

Via Zoom

- I. CALL TO ORDER & PLEDGE OF ALLEGIANCE
- II. VISITORS & PUBLIC DISCUSSION
- III. COMMITTEE AND STAFF REPORTS
 - a. Finance Committee
 - b. Policy Committee
 1. Policies for Third 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)
- V. DIRECTOR'S BUSINESS (Correspondence, requests and other matters addressed by the Director)
 - a. Expenditure Requests
- VI. BOARD MEMBERS' ANNOUNCEMENTS/REQUESTS FOR INFORMATION
- VII. OTHER BUSINESS OF THE BOARD OR ADMINISTRATION
- VIII. ADJOURNMENT