

**FSUS CHARTER BOARD OF DIRECTORS
AGENDA
Meeting
Tuesday, October 8, 2024, 4:30 PM*
FSUS STEAM Exhibition Room**

- I. CALL TO ORDER & APPROVAL OF AGENDA**
- II. VISITORS & PUBLIC DISCUSSION**
- III. APPROVAL OF MINUTES**
 - a. September 10, 2024 Workshop and Meeting**
- IV. ACTION ON CONSENT AGENDA**
 - a. SSRA Submitted & District Best Practices**
 - b. Quarterly Safety Compliance Notice**
- V. INFORMATIONAL ITEMS**
 - a. Gym roof Replacement Completion**
 - b. Stadium Project Update**
 - c. Attorney Contract**
 - d. Interim Director Contract**
- VI. COMMITTEE REPORTS**
 - a. Finance Committee**
 - b. Policy Committee**
 - 1. Policies for Second Reading**
 - 3.47 – Animals on Campus**
 - 9.30 – Use of Facilities**
 - 9.40 – Advertising in Schools**
 - 2. Policies for Action**
 - 3.40 – Safe and Secure Schools**
 - 4.22 – Educational Materials**
 - 4.24 – AI Acceptable Use**
 - 5.30 – Student Control**
 - 5.341 – Use of Time-Out, Seclusion, and Physical Restraint for Students with Disabilities**
 - 8.10 – Safety**
 - 9.30 – Use of Facilities**
- VII. ACTION ON ITEMS FOR DISCUSSION AND CONSIDERATION**
 - a. Moyle Law Invoice**

VIII. ATTORNEY'S BUSINESS (Consideration of recommendations, updates, requests, and pending legal matters)

IX. DIRECTOR'S BUSINESS (Correspondence, requests and other matters addressed by the Director)

X. OTHER BUSINESS OF THE BOARD OR ADMINISTRATION

X. 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.**