

# FSUS CHARTER BOARD OF DIRECTORS

## AGENDA

Workshop

Tuesday, October 8, 2024, 3:30 PM

FSUS STEAM Exhibition Room

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- I. CALL TO ORDER & PLEDGE OF ALLEGIANCE
- II. VISITORS & PUBLIC DISCUSSION
- III. STUDENT RECOGNITION
  - a. College Board Awards
- IV. STUDENT REPORT
- V. CONSENT AGENDA
  - a. SSRA Submitted & District Best Practices
  - b. Quarterly Safety Compliance Notice
- VI. INFORMATIONAL ITEMS
  - a. Gym roof Replacement Completion
  - b. Stadium Project Update
  - c. Attorney Contract
  - d. Interim Director Contract
- VII. COMMITTEE AND STAFF REPORTS
  - a. Finance Committee
    1. September 30, 2024 Financial Statements
  - b. Policy Committee
    1. Policies for First Reading
      - 3.47 – Animals on Campus
      - 9.30 – Use of Facilities
      - 9.40 – Advertising in Schools
    2. Policies for Third Reading
      - 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

- VIII. ITEMS FOR DISCUSSION AND CONSIDERATION**
  - a. Moyle Law Invoice**
  
- IX. ATTORNEY'S BUSINESS: (Consideration of recommendations, updates, requests, and pending legal matters)**
  
- X. DIRECTOR'S BUSINESS (Correspondence, requests and other matters addressed by the Director)**
  - a. Land Purchase**
  - b. Strategic Plan**
  - c. Retreat Agenda Proposal Items**
  - d. Director's Evaluation and Search Committee**
  - e. Ribbon Cutting Event**
  
- XI. BOARD MEMBERS' ANNOUNCEMENTS/REQUESTS FOR INFORMATION**
  
- XII. OTHER BUSINESS OF THE BOARD OR ADMINISTRATION**
  
- XIII. ADJOURNMENT**