

**FSUS CHARTER BOARD OF DIRECTORS
AGENDA**

Board Meeting

**Tuesday, September 9, 2025, 3:30 PM
FSUS STEAM Exhibition Room**

- I. CALL TO ORDER & APPROVAL OF AGENDA**
- II. VISITORS & PUBLIC DISCUSSION**
- III. STUDENT REPORT** – Camille Neff
- IV. TEACHER REPORT** – Lauren Mixon
- V. APPROVAL OF MINUTES**
 - a. August 19, 2025
- VI. ACTION ON CONSENT AGENDA**
 - a. Mental Health Assistance Plan
- VII. ACTION ITEMS**
 - a. Final Approval Policy Action Items
 - i.** Policy 3.40 - Safe and Secure Schools
 - ii.** Policy 3.53 – Branding Policy
 - iii.** Policy 5.32 - Zero Tolerance for School Related Crimes
 - iv.** Policy 6.21 – District Certificates
 - b. Tentative Approval Policy Action Items
 - i.** Policy 3.25 – Automated External Defibrillator
 - ii.** Policy 5.90 – Foreign Exchange Students
 - c. District Best Practices School Safety Assessment
 - d. Teacher Certification and Out-of-Field Approvals
 - e. Facility Use Waiver Request – Giovanni Vitrano Foundation
- VIII. INFORMATIONAL ITEMS**
 - a. Previous Board Member Appreciation
 - b. Certification of Compliance for Protected Prayer and Religious Expression
 - c. Summer Facility Updates
 - d. Calendar Items:
 - i.** College Fair – September 16th
 - ii.** FSUS Homecoming Tailgate – September 19th
 - iii.** FSUS Fall Carnival – October 31st

IX. COMMITTEE AND STAFF REPORTS
a. Finance Committee Updates

X. ATTORNEY'S BUSINESS

XI. DIRECTOR'S BUSINESS

XII. BOARD MEMBERS' ANNOUNCEMENTS/REQUESTS FOR INFORMATION

XIII. OTHER BUSINESS OF THE BOARD OR ADMINISTRATION

XIV. ADJOURNMENT