

FSUS CHARTER BOARD OF DIRECTORS
AGENDA
Board Meeting
Tuesday, November 18, 2025, 3:30 PM
FSUS STEAM Auditorium

- I. CALL TO ORDER & APPROVAL OF AGENDA**
- II. VISITORS & PUBLIC DISCUSSION**
- III. STUDENT REPORT** – Camille Neff
- IV. PERFECT SCORE STUDENT HONOREES**
- V. TEACHER REPORT** – Lauren Mixon
- VI. SPECIAL PROGRAMS SPOTLIGHT** – Monica Broome
- VII. APPROVAL OF MINUTES**
 - a. October 14, 2025 Board Meeting
- VIII. CONSENT AGENDA ITEMS**
 - a. 2024-25 Principal Evaluations
 - b. Administrative Salary Increase Request
 - c. October 2025 Survey 2 FTE Update
 - d. FSUS-DOH Special Needs Shelter Agreement
 - e. FSUS-FSU Student Internship Agreement
 - f. FSUS CNA Program Affiliation Agreement
 - g. Quarterly Procurement Report
- IX. ACTION ITEMS**
 - a. Final Approval Policy Action Items
 - i.** Policy 2.11 – Orientation and Training of Board Members
 - ii.** Policy 2.50 – School Board Participation in Activities (Repeal)
 - iii.** Policy 3.14 – Suicide Prevention
 - iv.** Policy 5.14 – Homeless Students
 - v.** Policy 5.62 – Medication Administration
 - vi.** Policy 8.64 – Bring Your Own Devices
 - b. Tentative Approval Policy Action Items
 - i.** Policy 2.18 – Respect and Civility in School or District Offices
 - ii.** Policy 5.321 – Bullying and Harrassment
 - iii.** Policy 3.50 – Public Information and Inspection of Records
 - iv.** Policy 3.51 – Copying of Public Records

X. INFORMATIONAL ITEMS

- a. Student Services Update
- b. Teacher of the Year & Employee of the Year Process Update
- c. Parent Involvement Night Series
- d. Climate Survey Engagement

XI. COMMITTEE AND STAFF REPORTS

- a. Finance Committee Updates
- b. Athletics Director Updates
- c. Board Committee Reports

XII. ATTORNEY'S BUSINESS

XIII. DIRECTOR'S BUSINESS

XIV. BOARD MEMBERS' ANNOUNCEMENTS/REQUESTS FOR INFORMATION

XV. OTHER BUSINESS OF THE BOARD OR ADMINISTRATION

XVI. ADJOURNMENT