

FSUS CHARTER BOARD OF DIRECTORS
AGENDA
Board Meeting
Tuesday, October 14, 2025, 3:30 PM
FSUS STEAM Auditorium

- I. CALL TO ORDER & APPROVAL OF AGENDA**
- II. VISITORS & PUBLIC DISCUSSION**
- III. STUDENT REPORT – Camille Neff**
- IV. ELEMENTARY SPOTLIGHT**
- V. TEACHER REPORT – Lauren Mixon**
- VI. APPROVAL OF MINUTES**
 - a. September 9, 2025 Board Meeting
- VII. ACTION ITEMS**
 - a. Final Approval Policy Action Items
 - i. Policy 3.25 – Automated External Defibrillator
 - ii. Policy 5.90 – Foreign Exchange Students
 - b. Tentative 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 Education
 - v. Policy 5.62 – Administration of Medication
 - vi. Policy 8.64 – Bring Your Own Devices
 - c. Quarterly Safety Compliance Notice
- VIII. INFORMATIONAL ITEMS**
 - a. School Start Time Review Timeline
 - b. BSN Vendor Agreement
 - c. All-Pro Dads Agreement
- 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