

School Board Retreat Agenda

July 14, 2026 – Day 1

Location: Beth Moor Lounge in the Longmire Alumni Building



- 9:00am** Sign-In
- 9:10am** Welcome and Overview of Logistics
- 9:20am** Role of the Board and Governance
Responsibilities of the Board
FSUS Way of Work
Attorney Opal McKinney-Williams, Board Counsel
- 10:15am** District Performance, Research, and Survey Feedback Updates
Ms. Suzanne Wilkinson, K-8 Principal
Ms. Megan Brink, 9-12 Principal
Dr. Megan Crombie, Director of Data and Research
- 11:15am** **Break**
- 11:25am** District Security Risk Assessment and Best Practices Assessment
Mr. Kevin Helms, District Safety Coordinator
- 11:45am** Legislative Updates
Klay Ingram, Chief Legislative Officer
Ms. Lina Rojas, Legislative Affairs Manager
- 12:30pm** Lunch Transition - Suwannee Dining Hall
- 1:15pm** Optional FSU Campus Tour and Dismissal

Board Retreat Agenda

June 15, 2026 – Day 2

Location: Beth Moor Lounge in the Longmire Alumni Building



9:00am Sign-In

9:15am Capital Improvement Updates
Mr. Pock'o Vause, Director of Campus Operations

9:45am Strategic Planning – Board Vision Plan Update and Discussion

10:30am **Break**

10:40am **Florida State University Schools, Inc. Annual Corporate Meeting**

- I. CALL TO ORDER
- II. APPROVAL OF AGENDA
- III. VISITORS & PUBLIC DISCUSSION
- IV. ELECTION OF OFFICERS
- V. CHAIR APPOINTMENT OF COMMITTEES
- VI. ADJOURNMENT

11:00am **FSUS Board Meeting**

- I. CALL TO ORDER & PLEDGE OF ALLEGIANCE**
- II. APPROVAL OF AGENDA**
- III. VISITORS & PUBLIC DISCUSSION**
- IV. APPROVAL OF MINUTES**
 - a.** May 12, 2026 Board Meeting
- V. ACTION ON CONSENT AGENDA**
 - a.** Florida State University Dual Enrollment Agreement with Tallahassee State College
 - b.** Florida State University Dual Enrollment Agreement with Lively Technical College
 - c.** HR Personnel Action Appointments – Danielle
 - d.** Life Safety Inspection Report
 - e.** University Representatives Appointment
 - f.** 2026-27 Board Meeting Calendar

VI. ACTION ITEMS

- a.** Directors Final Evaluation and Reappointment
- b.** Renewal of PAEC School Board Policy Contracted Services
- c.** Promotion Recommendations to Assistant & Associate Professor
- d.** Adoption of 2026-2027 Budget - Brad
- e.** Renewal of Legal Counsel Contracted Services
- f.** Renewal of NEFEC Professional Services
- g.** Updated Capital Improvement and Deferred Maintenance Plan
- h.** 2026-27 Florida School Security Risk Assessment
- i.** 2026-27 District Best Practice Assessment
- j.** 2026-27 Code of Conduct – Principals
- k.** 2026-27 K-12 Student Progression Plan
- l.** Tentative Approval Policy Action Items – Brink
 - i.** Policy 5.51 – Section 504 and ADA (New)
 - ii.** Policy 4.50 – Student Clubs and School-Based Organizations (New)
 - iii.** Policy 9.10 – Parent Organizations, Booster Clubs, and School Support Groups (New)

VII. INFORMATIONAL ITEMS

- a.** Promotional Credit Annual Report – Robinson
- b.** Teacher Authority Annual Report
- c.** Semi-Annual Key Fob Report
- d.** ESOL Endorsement Add-On Program approval
- e.** Instructional Certifications
- f.** Youth Mental Health Certification
- g.** Optional Board Training Conference – November 2026
- h.** Board Member Training

VIII. ATTORNEY’S BUSINESS

IX. DIRECTORS BUSINESS

X. BOARD MEMBERS’ ANNOUNCEMENTS/REQUESTS FOR INFORMATION

XI. OTHER BUSINESS OF THE BOARD OR ADMINISTRATION

XII. ADJOURNMENT