

**FSUS Charter Board of Directors
Agenda
Board Meeting
Monday, August 3, 2026 at 9:00am
FSUS Exhibition Room**

I. CALL TO ORDER AND PLEDGE OF ALLEGIANCE

II. APPROVAL OF AGENDA

III. VISITORS AND PUBLIC DISCUSSION

IV. APPROVAL OF MINUTES

- a. July 15, 2026 Annual Meeting
- b. July 15, 2026 Board Meeting

V. ACTION ITEMS

- a. 2026-27 Code of Conduct
- b. Tentative Approval Policy Action Items
 - i. Policy 9.10 – Parent Organizations, Booster Clubs, and School Support Groups
 - ii. Policy 8.64 – Bring your own device

VI. INFORMATIONAL ITEMS

- a. Updated Board Meeting Calendar

VII. ATTORNEY'S BUSINESS

VIII. DIRECTORS BUSINESS

**IX. BOARD MEMBERS' ANNOUNCEMENTS/REQUEST FOR
INFORMATION**

X. OTHER BUSINESS OF THE BOARD OR ADMINISTRATION

XI. ADJOURNMENT