

FSUS CHARTER BOARD OF DIRECTORS
AGENDA
Meeting
Tuesday September 8, 2009
5:30* PM, Room 4-154 A&B, Middle School Lecture Hall

- I. **CALL TO ORDER**
- II. **VISITORS & PUBLIC DISCUSSION:**
- III. **APPROVAL OF MINUTES:**
 - a. **8/11/09 Workshop & Meeting**
- IV. **COMMITTEE AND STAFF REPORTS:**
 - a. **Budget & Finance Committee**
 - b. **Policy Committee**
 - 1. **Action:**
 - 4.11 – Pupil Progression Plan
 - 4.71 Participation of Home Schooled Students in Extracurricular Activities
 - 2. **Second Reading:**
 - 4.19 – Physical Education
 - 4.30 – Challenged Materials
 - 4.38 Use of Film Media in Classroom
 - 4.40 – Extracurricular Program
 - 4.41 – Non-school Related Travel
 - 4.60 – School and Statewide Assessment Program
 - c. **Communications Committee**
- V. **ATTORNEY'S BUSINESS: (Consideration of recommendations, updates, requests, and pending legal matters)**
- VI. **DIRECTOR'S BUSINESS: (Correspondence, requests and other matters addressed by the Director)**
- VII. **BOARD MEMBERS' ANNOUNCEMENTS/REQUESTS FOR INFORMATION:**
 - a. **Completion of Self Evaluation Form for September Workshop & Meeting**
- VIII. **OTHER BUSINESS OF THE BOARD OR ADMINISTRATION**
- IX. **ADJOURNMENT**

***The Regular Public Meeting of the Board will begin immediately following the conclusion of the 3:30 p.m. Workshop. Other agenda items may be forwarded for action from the workshop.**