

FSUS CHARTER BOARD OF DIRECTORS

AGENDA

Meeting

Tuesday, October 13, 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. 9/8/09 Workshop & Meeting
- IV. COMMITTEE AND STAFF REPORTS:
 - a. Budget & Finance Committee
 - b. Policy Committee
 1. Action:
 - 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
 2. Second Reading:
 - 4.21 – Instructional Materials Selection
 - 4.80 – Report Cards
 - 4.85 – Parent/Community Involvement
 - 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)
 - a. Action on Wellness Policy Certification
 - b. Action on School Improvement Plan
- 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.