

# FSUS CHARTER BOARD OF DIRECTORS

## AGENDA

Workshop

Tuesday, October 13, 2009

3:30 PM, Room 4-154 A&B, Middle School Lecture Hall

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- I. **CALL TO ORDER**
  
- II. **VISITORS & PUBLIC DISCUSSION:**
  - a. **Dr. Richard K. Wagner, Robert O. Lawton Distinguished Professor of Psychology, Associate Director, Florida Center for Reading Research, Department of Psychology, Florida State University**
  
- III. **COMMITTEE AND STAFF REPORTS:**
  - a. **Budget & Finance Committee**
    1. **Financial Audit Results**
  - b. **Policy Committee**
    1. **Third 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
    2. **First Reading:**
      - 4.21 – Instructional Materials Selection
      - 4.80 – Report Cards
      - 4.85 – Parent/Community Involvement
  - c. **Communications Committee**
  
- IV. **ATTORNEY'S BUSINESS: (Consideration of recommendations, updates, requests, and pending legal matters)**
  
- V. **DIRECTOR'S BUSINESS: (Correspondence, requests and other matters addressed by the Director)**
  - a. **Wellness Policy Certification**
  - b. **School Improvement Plan**
  - c. **Research Updates**
  - d. **Academic Updates**
  
- VI. **BOARD MEMBERS' ANNOUNCEMENTS/REQUESTS FOR INFORMATION:**
  - a. **Discussion of Board Member Meeting Evaluations**
  
- VII. **OTHER BUSINESS OF THE BOARD OR ADMINISTRATION**
  
- VIII. **ADJOURNMENT**