

**REGULAR MEETING OF THE BOARD OF DIRECTORS
Ford Middle School Commons
May 14, 2019 – 6 p.m.**

AGENDA

- I. Call to Order**
- II. Flag Salute**
- III. Establishment of a Quorum**
- IV. Adoption of Agenda**

V. Announcements and Communication

- 1. Superintendent
- 2. Student Representatives
- 3. Board of Directors
- 4. Audience/Community – Comments will be limited to two minutes per speaker unless more time is permitted by the Board.

VI. Special Recognition/Award Presentation

**Following the presentation and reception, students and audience members may be excused.
Everyone is welcome to stay for the remainder of the meeting.**

VII. Consent Agenda

- 1. Minutes: April 16, 2019 and May 1, 2019A
- 2. Audit of Expenditures: April 2019 B
- 3. Personnel Action C
- 4. Budget Status Reports: March 2019D

VIII. New Business

- 1. Travel Request: Overnight Field Trip with Students – Outdoor Education, COL E
- 2. Travel Request: Overnight Field Trip with Students – Football Team, WHS F
- 3. Travel Request: Overnight Field Trip with Students – AFJROTC Camp, WHS G
- 4. Travel Request: Overnight Field Trip with Students – ASB Leadership, FPHSH
- 5. Resolution 19-R-05: Pierce County College & Career Cooperative Agreement I
- 6. Resolution 19-R-06: Interdistrict Agreement with Bates Technical College J
- 7. Resolution 19-R-07: Intent to Construct – James Sales Elementary SchoolK
- 8. Resolution 19-R-08: Recommendation to Award Construction Contract – James Sales Elementary School L
- 9. 2019-20 District CTE Courses M
- 10. IT Surplus ApprovalN

IX. Proposals

- 1. Supplemental Instructional Material: MaiaLearning College and Career Readiness O
- 2. Curriculum Adoption: Social Studies P
- 3. Curriculum Adoption: Pre-calculus with Trigonometry..... Q
- 4. Curriculum Adoption: Hidden FiguresR
- 5. Curriculum Adoption: School-Connect: Optimizing the High School Experience S

X. Adjournment

Next Meeting: May 28, 2019