

Franklin Pierce Schools

Administration Offices - 315 129th Street South - Tacoma, WA 98444 - (253) 298-3000

June 4, 2019

MINUTES OF THE SPECIAL MEETING OF THE BOARD OF DIRECTORS

CALL TO ORDER

Mr. Roberts called the special meeting to order at 6:00 p.m.

BOARD MEMBERS PRESENT

Mr. Baumgarten, Ms. Gallogly, Mr. Roberts, Mrs. Sherman. Excused: Mr. Davis.

SPECIAL MEETING

The Board of Directors reviewed and discussed the following items:

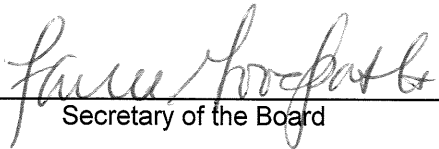
1. School and District Happenings
2. 2019-2020 Budget Update presented by Mr. James Hester, Executive Director of Human Resources and Business Services

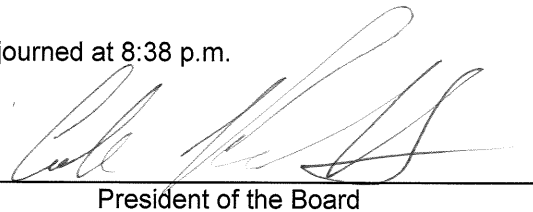
EXECUTIVE SESSION

Mr. Roberts announced an executive session of the Board at 6:55 p.m. for approximately one hour and thirty minutes with no action to follow to review the performance of a staff member in accordance with RCW 42.30.110. Mr. Roberts reconvened the meeting at 8:37 p.m.

ADJOURNMENT

There being no business to transact, the special meeting adjourned at 8:38 p.m.


Secretary of the Board


President of the Board