



## **Franklin Pierce School Board Work Session Agenda**

**January 10, 2017 – 6:00 p.m.**

### **Call Work Session to Order: Cole Roberts**

1. Superintendent's Update
2. Superintendent's Mid-Year Report
3. Superintendent's Informal-Mid-Year Evaluation/Transition Planning
4. Other
5. Adjourn

# Franklin Pierce Schools

Jo Anne Matson Administration Center - 315 129th Street South - Tacoma, WA 98444 - (253) 298-3000

January 17, 2017

## 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.

Students and audience members may be excused, but are welcome to stay for the remainder of the meeting.

- VI. Consent Agenda
  - 1. Minutes: December 13, 2016; January 10, 2017.....A
  - 2. Audit of Expenditures .....B
  - 3. Personnel Action .....C
  - 4. Budget Status Reports: September 2016.....D
- VII. Unfinished Business
  - 1. Instructional Materials Adoption: *Health Curriculum for High School 9-12*.....E
  - 2. Instructional Materials Adoption: *The Shallows*.....F
  - 3. Policy 2162: Education of Students with Disabilities Under Section 504 of the Rehabilitation Act of 1973 .....G
  - 4. Policy 3115: Homeless Students – Enrollment Rights and Services.....H
  - 5. Policy 3116: Students in Foster Care .....I
- VIII. New Business
  - 1. Travel Request: Overnight Field Trip with Students – FPHS – College Bound.....J
  - 2. Resolution 17-R-01: Energy Efficiency Grant – Additional Award.....K
- IX. Proposals
  - 1. Policy 3140: Release of Resident Students .....L
  - 2. Policy 5270: Resolution of Staff Complaints.....M
  - 3. Policy 5280: Termination of Employment.....N
  - 4. Policy 5281: Disciplinary Action and Discharge .....O
- X. Information
  - 1. Procedure 5270P: Resolution of Staff Complaints .....P
  - 2. Deletion of Procedure 5280P: Termination of Employment .....Q
  - 3. Deletion of Procedure 5281P: Disciplinary Action and Discharge.....R
  - 4. Deletion of Procedure 6512P - Form: Immunization History for School Personnel.....S
  - 5. Approved Out-of-State Staff Travel Requests .....T
- XI. Adjournment

Next Meeting: February 14, 2017



**Franklin Pierce School Board Work Session Agenda**

**January 17, 2017 – 6:00 p.m.**

**Call Work Session to Order: Cole Roberts**

1. Superintendent's Update
2. Update on Ongoing Partnerships
3. Other
4. Adjourn

# Franklin Pierce Schools

Jo Anne Matson Administration Center - 315 129th Street South - Tacoma, WA 98444 - (253) 298-3000

February 14, 2017

## 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.

Students and audience members may be excused, but are welcome to stay for the remainder of the meeting.

### VI. Consent Agenda

1. Minutes: January 17, 2017.....A
2. Audit of Expenditures.....B
3. Personnel Action.....C
4. Budget Status Reports: October 2016.....D
5. Budget Status Reports: November 2016.....E
6. Budget Status Reports: December 2016.....F

### VII. Unfinished Business

1. Policy 3140: Release of Resident Students.....G
2. Policy 5270: Resolution of Staff Complaints.....H
3. Policy 5280: Separation from Employment.....I
4. Policy 5281: Disciplinary Action and Discharge.....J

### VIII. New Business

1. Travel Request: Overnight Field Trip with Students – FPHS – Key Club.....K
2. Travel Request: Overnight Field Trip with Students – FPHS – Sports Medicine.....L
3. Travel Request: Overnight Field Trip with Students – FPHS, WHS – Baseball Teams.....M
4. Deletion of Policy 5252: Staff Participation in Political Activities.....N
5. Surplus Approval.....O

### IX. Information

1. Procedure 4400P: Guidelines for School Districts in Election Campaigns.....P
2. Deletion of Procedure 5252P: Staff Participation in Political Activities.....Q
3. Approved Out-of-State Staff Travel Requests.....R

### X. Executive Session

### XI. Adjournment

Next Meeting: March 14, 2017



## **Franklin Pierce School Board Work Session Agenda**

**February 14, 2017 – 6:00 p.m.**

### **Call Work Session to Order: Cole Roberts**

1. Superintendent's Update
2. Debrief of Legislative Conference
3. Debrief of NSBA Advocacy Institute
4. Maintenance and Operations Update
5. Other
6. Adjourn

# Franklin Pierce Schools

Jo Anne Matson Administration Center - 315 129th Street South - Tacoma, WA 98444 - (253) 298-3000

March 14, 2017

## 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.

————— **Students and audience members may be excused, but are welcome to  
stay for the remainder of the meeting.** —————

**VI. Consent Agenda**

1. Minutes: February 14, 2017; February 21, 2017; March 7, 2017 .....A
2. Audit of Expenditures .....B
3. Personnel Action .....C
4. Budget Status Reports: January 2017 .....D

**VII. New Business**

1. Travel Request: Overnight Field Trip with Students – KMS – 8<sup>th</sup> Grade Pre-AP Social Studies.....E
2. Travel Request: Overnight Field Trip with Students – WHS – YMCA Youth and Govt. Club..... F
3. Travel Request: Overnight Field Trip with Students – WHS – Leadership..... G
4. Travel Request: Overnight Field Trip with Students – WHS – Global Academy .....H
5. Resolution 17-R-02: Interdistrict Agreement for Educational Opportunities ..... I
6. Surplus Approval..... J

**VIII. Proposals**

1. Policy 5201: Drug-Free Schools, Community, and Workplace.....K
2. Policy 5202: Drug and Alcohol Testing Program..... L
3. Policy 6250: Cellular Telephones ..... M

**IX. Information**

1. Annual Report of Conditions of Buildings Under the Asset Preservation Program .....N
2. Procedure 5202P: Drug and Alcohol Testing Program..... O
3. Approved Out-of-State Staff Travel Requests .....P

**X. Executive Session**

**XI. Adjournment**

Next Meeting: April 4, 2017



**Franklin Pierce School Board Work Session Agenda**

**March 14, 2017 – 6:00 p.m.**

**Call Work Session to Order: Cole Roberts**

1. Superintendent's Update
2. CBL
3. Equity
4. Other
5. Adjourn

# Franklin Pierce Schools

Jo Anne Matson Administration Center - 315 129th Street South - Tacoma, WA 98444 - (253) 298-3000

April 4, 2017

## 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.

————— **Students and audience members may be excused, but are welcome to** —————  
**stay for the remainder of the meeting.**

**VI. Consent Agenda**

1. Minutes: March 14, 2017.....A
2. Audit of Expenditures.....B
3. Personnel Action.....C
4. Budget Status Reports: February 2017 .....D

**VII. Old Business**

1. Policy 5201: Drug-Free Schools, Community, and Workplace.....E
2. Policy 5202: Drug and Alcohol Testing Program.....F
3. Policy 6250: Cellular Telephones .....G

**VIII. New Business**

1. Resolution 17-R-03: Delegating Authority to WIAA .....H

**IX. Proposals**

1. Policy 3210: Nondiscrimination.....I
2. Policy 4040: Public Access to District Records .....J

**X. Information**

1. Procedure 4040P: Public Access to District Records.....K
2. Procedure 6250P: Cellular Telephones.....L
3. Approved Out-of-State Staff Travel Requests .....M

**XI. Executive Session**

**XII. Adjournment**

Next Meeting: May 9, 2017





**Franklin Pierce School Board Work Session Agenda**

**April 4, 2017 – 6:00 p.m.**

**Call Work Session to Order: Cole Roberts**

1. Superintendent's Update
2. Dual Language Immersion Program
3. Other
4. Adjourn

# Franklin Pierce Schools

Jo Anne Matson Administration Center - 315 129th Street South - Tacoma, WA 98444 - (253) 298-3000

May 9, 2017

## 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

\_\_\_\_\_ Students and audience members may be excused, but are welcome to \_\_\_\_\_  
stay for the remainder of the meeting.

### VII. Consent Agenda

1. Minutes: April 4, 2017 ..... A
2. Audit of Expenditures ..... B
3. Personnel Action ..... C
4. Budget Status Reports: March 2017 ..... D

### VIII. Old Business

1. Policy 3210: Nondiscrimination ..... E
2. Policy 4040: Public Access to District Records ..... F

### IX. New Business

1. Travel Request: Overnight Field Trip with Students – Collins – 5<sup>th</sup> Graders ..... G
2. Travel Request: Overnight Field Trip with Students – WHS – AFJROTC ..... H
3. Travel Request: Overnight Field Trip with Students – WHS – AFJROTC ..... I
4. Travel Request: Overnight Field Trip with Students – WHS – AVID ..... J
5. Surplus Approval ..... K

### X. Information

1. Procedure 4040P: Public Access to District Records ..... L
2. Approved Out-of-State Staff Travel Requests ..... M

### XI. Adjournment

Next Meeting: May 23, 2017



**Franklin Pierce School Board Work Session Agenda**

**May 16, 2017 – 6:00 p.m.**

**Call Work Session to Order: Cole Roberts**

1. Superintendent's Update
2. Planning for the 2017-2018 School Year
3. ELC Update
4. Executive Session
5. Other
6. Adjourn

# Franklin Pierce Schools

Jo Anne Matson Administration Center - 315 129th Street South - Tacoma, WA 98444 - (253) 298-3000

May 23, 2017

## 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.

Students and audience members may be excused, but are welcome to stay for the remainder of the meeting.

### VI. Consent Agenda

1. Minutes: May 9, 2017; May 16, 2017 ..... A
2. Personnel Action ..... B

### VII. New Business

1. Resolution 17-R-04: Interdistrict Agreement for Educational Opportunities ..... C
2. Travel Request: Overnight Field Trip with Students – FPHS – ASB ..... D
3. Travel Request: Overnight Field Trip with Students – FPHS – Key Club ..... E

### VIII. Proposals

1. Policy 1210: Annual Organizational Meeting ..... F
2. Policy 1220: Board Officers and Duties of Board Members ..... G
3. Policy 1225: School Director Legislative Program ..... H
4. Instructional Materials Adoption: *The Washington Journey* ..... I
5. Instructional Materials Adoption: *Science Dimensions* ..... J
6. Instructional Materials Adoption: *College Physics 11<sup>th</sup> Edition* ..... K
7. Supplemental Materials Adoption: *Hidden Figures* ..... L

### IX. Information

1. Approved Out-of-State Staff Travel Requests ..... M

### X. Executive Session

### XI. Adjournment

Next Meeting: June 13, 2017



**Franklin Pierce School Board Work Session Agenda**

**May 23, 2017 – 6:00 p.m.**

**Call Work Session to Order: Cole Roberts**

1. Superintendent's Update
2. Update on School Safety and Security
3. Other
4. Adjourn

# Franklin Pierce Schools

Jo Anne Matson Administration Center - 315 129th Street South - Tacoma, WA 98444 - (253) 298-3000

June 13, 2017

## AGENDA

- I. Call to Order
- II. Flag Salute
- III. Establishment of a Quorum
- IV. Adoption of Agenda
- V. Announcements and Communication
  - 1. Superintendent
  - 2. Board of Directors
  - 3. Audience/Community – Comments will be limited to two minutes per speaker unless more time is permitted by the Board.

Students and audience members may be excused, but are welcome to  
stay for the remainder of the meeting.

## VI. Consent Agenda

- 1. Minutes: May 23, 2017; June 6, 2017 ..... A
- 2. Audit of Expenditures ..... B
- 3. Personnel Action ..... C
- 4. Budget Status Reports: April 2017 ..... D

## VII. Unfinished Business

- 1. Policy 1210: Annual Organizational Meeting ..... E
- 2. Policy 1220: Board Officers and Duties of Board Members ..... F
- 3. Instructional Materials Adoption: *The Washington Journey* ..... G
- 4. Instructional Materials Adoption: *Science Dimensions* ..... H
- 5. Instructional Materials Adoption: *College Physics 11<sup>th</sup> Edition* ..... I
- 6. Supplemental Materials Adoption: *Hidden Figures* ..... J

## VIII. New Business

- 1. 2017-2019 Superintendent's Contract ..... K
- 2. Surplus Approval ..... L
- 3. Travel Request: Overnight Field Trip with Students – FPHS – Cross Country ..... M
- 4. Resolution 17-R-05: Interlocal Cooperative Agreement for Educational Services with Bates  
Technical College ..... N
- 5. Resolution 17-R-06: Authorization of District Funds for WSSDA Conference Attendance for  
Newly Elected Board Members ..... O
- 6. Resolution 17-R-07: 2017-2018 Fiscal Year Budget ..... P
- 7. 2017-2018 Revised Professional-Technical Salary Schedule ..... Q
- 8. 2017-2018 Revised Administrators Salary Schedule ..... R
- 9. 2017-2018 Revised Unrepresented Preschool Salary Schedule ..... S
- 10. 2017-2018 Revised Administrative Support Personnel Salary Schedule ..... T
- 11. 2017-2020 Agreement with the Association of Franklin Pierce Principals ..... U
- 12. 2017-2018 Association of Franklin Pierce Principals' Salary Schedule ..... V

## IX. Information

- 1. Procedure 2409P: Credit for Competency/Proficiency ..... W

## X. Executive Session

## XI. Adjournment

Next Meeting: July 6, 2017



**Franklin Pierce School Board Work Session Agenda**

**June 13, 2017 – 6:00 p.m.**

**Call Work Session to Order: Cole Roberts**

1. Superintendent's Update
2. Public Hearing on the 2017-2018 School Year Budget
3. Debrief of Commencement Ceremonies
4. Other
5. Adjourn



## **Franklin Pierce School Board Work Session Agenda**

**June 20, 2017 – 6:00 p.m.**

### **Call Work Session to Order: Cole Roberts**

1. Superintendent's Update
2. Submission of the Superintendent's End-of-Year Report
3. Board/Principal Round Table Discussion
4. Other
5. Adjourn



# Franklin Pierce Schools

Jo Anne Matson Administration Center - 315 129th Street South - Tacoma, WA 98444 - (253) 298-3000

July 6, 2017

## AGENDA

**I. Call to Order**

**II. Flag Salute**

**III. Establishment of a Quorum**

**IV. Adoption of Agenda**

**V. Announcements and Communication**

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

\_\_\_\_\_ **Students and audience members may be excused, but are welcome to** \_\_\_\_\_  
**stay for the remainder of the meeting.**

**VI. Consent Agenda**

1. Minutes: June 13, 2017; June 20, 2017 ..... A
2. Audit of Expenditures ..... B
3. Personnel Action ..... C
4. Budget Status Reports: May 2017 ..... D

**VII. New Business**

1. Surplus Approval ..... E

**VIII. Proposals**

1. Instructional Materials Adoption: *Science Dimensions* ..... F

**IX. Information**

1. Approved Out-of-State Staff Travel Requests ..... G

**X. Adjournment**

Next Meeting: August 15, 2017



**Franklin Pierce School Board Work Session Agenda**

**July 12, 2017 – 5:30 p.m.**

**Call Work Session to Order: Cole Roberts**

1. Executive Session (*in accordance with RCW 42.30.110*)
2. Adjourn

# Franklin Pierce Schools

Jo Anne Matson Administration Center - 315 129th Street South - Tacoma, WA 98444 - (253) 298-3000

August 15, 2017

## AGENDA

- I. Call to Order
- II. Flag Salute
- III. Establishment of a Quorum
- IV. Adoption of Agenda
- V. Announcements and Communication
  - 1. Superintendent
  - 2. Board of Directors
  - 3. Audience/Community – Comments will be limited to two minutes per speaker unless more time is permitted by the Board.

Students and audience members may be excused, but are welcome to stay for the remainder of the meeting.

## VI. Consent Agenda

- 1. Minutes: July 6, 2017; July 12, 2017.....A
- 2. Audit of Expenditures .....B
- 3. Personnel Action .....C
- 4. Budget Status Reports: June 2017 .....D

## VII. Unfinished Business

- 1. Instructional Materials Adoption: *Science Dimensions* .....E

## VIII. New Business

- 1. Travel Request: Overnight Field Trip with Students – FPHS – VOICESTRA.....F
- 2. Travel Request: Overnight Field Trip with Students – WHS – Patriot Crew .....G
- 3. Travel Request: Overnight Field Trip with Students – WHS – Patriot Crew .....H
- 4. Travel Request: Overnight Field Trip with Students – WHS – AFJROTC .....I
- 5. Travel Request: Overnight Field Trip with Students – WHS – AFJROTC .....J
- 6. Travel Request: Overnight Field Trip with Students – WHS – AFJROTC .....K
- 7. Travel Request: Overnight Field Trip with Students – FPHS/WHS – Varsity Cheer .....L
- 8. 2017-2018 State Transitional Bilingual Program Application.....M
- 9. Surplus Approval.....N

## IX. Proposals

- 1. Policy 3240: Student Conduct Expectations and Reasonable Sanctions.....O
- 2. Policy 3241: Classroom Management, Discipline, and Corrective Action .....P

## X. Information

- 1. Procedure 3240P: Student Conduct Expectations and Reasonable Sanctions .....Q
- 2. Procedure 3241P: Classroom Management, Discipline, and Corrective Action.....R
- 3. Approved Out-of-State Staff Travel Requests .....S

## XI. Adjournment

Next Meeting: September 12, 2017

# **School Board Retreat Agenda**

## **August 16, 2017**

**Pierce County Skills Center  
Culinary Room/Room 321, Rainier Building**

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- |       |   |
|-------|---|
| 8:15  | Arrive/Coffee   |
| 8:30  | Cabinet Updates <ul style="list-style-type: none"><li>• Support Services</li><li>• Information Technology</li><li>• PK-12</li><li>• Teaching and Learning</li><li>• Learning Support Services</li><li>• Human Resources/Business</li><li>• Public Relations</li></ul> |
| 11:00 | Data Dashboard/Data Notebook Updates  |
| 12:00 | Review 2017- 2020 FPS System Focus  |
| 12:15 | Boxed Lunches   |
| 1:00  | Review Board Operating Principles/Role of the Board   |
| 1:30  | Review EOY Board Self-Assessment  |
| 2:15  | Break   |
| 2:30  | Review Superintendent's Day Responsibilities  |
| 2:45  | Board Member Issues for Discussion  |
| 3:30  | Board Meeting Calendar, Work Session Dates, and Topics  |
| 4:00  | Adjourn   |

# Franklin Pierce Schools

Jo Anne Matson Administration Center - 315 129th Street South - Tacoma, WA 98444 - (253) 298-3000

September 12, 2017

## AGENDA

- I. Call to Order
- II. Flag Salute
- III. Establishment of a Quorum
- IV. Adoption of Agenda
- V. Special Presentation – Mr. Trevor Carlson of Piper Jaffray & Co.
- VI. 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.

Students and audience members may be excused, but are welcome to stay for the remainder of the meeting.

## VII. Consent Agenda

1. Minutes: August 15, 2017; August 16, 2017 ..... A
2. Audit of Expenditures ..... B
3. Personnel Action ..... C
4. Budget Status Reports: July 2017 ..... D

## VIII. Unfinished Business

1. Policy 3240: Student Conduct Expectations and Reasonable Sanctions ..... E
2. Policy 3241: Classroom Management, Discipline, and Corrective Action ..... F

## IX. New Business

1. 2017-2018 Highly Capable Student Program Annual Plan Renewal ..... G
2. 2017-2023 Capital Facilities Plan ..... H
3. Out-of-Endorsement Assignments ..... I
4. Conditional Teaching Certificates ..... J
5. 2017-2018 Association of Franklin Pierce Principals' Salary Schedule ..... K
6. 2017-2020 Collective Bargaining Agreement Between Franklin Pierce School District #402 and Franklin Pierce Educational Support Personnel ..... L
7. Travel Request: Overnight Field Trip with Students – WHS – Global Academy ..... M

## X. Information

1. Procedure 2151.1P: Interscholastic Athletics ..... N
2. Procedure 2151.2P: Interscholastic Coaching Requirements ..... O
3. Approved Out-of-State Staff Travel Requests ..... P

## XI. Adjournment

Next Meeting: October 10, 2017



## **Franklin Pierce School Board Work Session Agenda**

**September 12, 2017 – 6:00 p.m.**

### **Call Work Session to Order: Cole Roberts**

1. Superintendent's Update
2. Debrief of Summer Programs
3. Start of School Update
4. Legislative Assembly Proposals
5. Board Operating Principles
6. 2017-2023 Capital Facilities Plan
7. Other
8. Adjourn

# Franklin Pierce Schools

Jo Anne Matson Administration Center - 315 129th Street South - Tacoma, WA 98444 - (253) 298-3000

October 10, 2017

## AGENDA

**I. Call to Order**

**II. Flag Salute**

**III. Establishment of a Quorum**

**IV. Adoption of Agenda**

**V. Special Presentation** – Mr. Richard Schober of Piper Jaffray & Co.

**VI. 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.

————— **Students and audience members may be excused, but are welcome to stay for the remainder of the meeting.** —————

**VII. Consent Agenda**

1. Minutes: September 12, 2017 ..... A
2. Audit of Expenditures ..... B
3. Personnel Action ..... C
4. Budget Status Reports: August 2017 ..... D

**VIII. New Business**

1. Surplus Approval ..... E
2. Travel Request: Overnight Field Trip with Students – WHS – Pacific Islander Club ..... F
3. Resolution 17-R-08: Amendment to Resolution 16-R-12 ..... G
4. Resolution 17-R-09: In Support of Public Education ..... H
5. 2017-2020 Collective Bargaining Agreement between Franklin Pierce Schools and Public School Employees of Franklin Pierce ..... I

**IX. Proposals**

1. Policy 1410: Executive or Closed Sessions ..... J
2. Policy 6106: Allowable Costs for Federal Programs ..... K

**X. Information**

1. Procedure 6106P: Allowable Costs for Federal Programs ..... L
2. Approved Out-of-State Staff Travel Requests ..... M

**XI. Adjournment**

Next Meeting: November 14, 2017



## **Franklin Pierce School Board Work Session Agenda**

**October 10, 2017 – 6:00 p.m.**

### **Call Work Session to Order: Cole Roberts**

1. Superintendent's Update
2. Legislative Assembly Report
3. Update on Enrichment Levy Election
4. Other
5. Adjourn





**Franklin Pierce School Board Work Session Agenda**

**October 17, 2017 – 6:00 p.m.**

**Call Work Session to Order: Cole Roberts**

1. Superintendent's Update
2. School Improvement Plan Presentations by Elementary Schools
3. Other
4. Adjourn



## **Franklin Pierce School Board Work Session Agenda**

**October 24, 2017 - 6:00 p.m.**

### **Call Work Session to Order: Cole Roberts**

1. Superintendent's Update
2. School Improvement Plan Presentations by Secondary Schools
3. Other
4. Adjourn

# Franklin Pierce Schools

Jo Anne Matson Administration Center - 315 129th Street South - Tacoma, WA 98444 - (253) 298-3000

November 14, 2017

## 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.

Students and audience members may be excused, but are welcome to stay for the remainder of the meeting.

## VI. Consent Agenda

- 1. Minutes: October 10, 2017; October 17, 2017; October 24, 2017.....A
- 2. Audit of Expenditures.....B
- 3. Personnel Action.....C
- 4. Budget Status Reports: September 2017.....D

## VII. Unfinished Business

- 1. Policy 1410: Executive or Closed Sessions.....E
- 2. Policy 6106: Allowable Costs for Federal Programs.....F

## VIII. New Business

- 1. Travel Request: Overnight Field Trip with Students – Brookdale – Fifth Graders.....G
- 2. Travel Request: Overnight Field Trip with Students – Midland – Fifth Graders.....H
- 3. Travel Request: Overnight Field Trip with Students – FPHS – Football Team.....I
- 4. Travel Request: Overnight Field Trip with Students – WHS – Student Group.....J
- 5. Surplus Approval.....K
- 6. Resolution 17-R-10: Proposition 1 – Renewal of Expiring Educational Programs and Operations Levy.....L
- 7. Resolution 17-R-11: Proposition 2 – Renewal of Expiring Capital Levy for Instructional Technology Improvements.....M
- 8. Resolution 17-R-12: Debt Service Fund Levy Recertification.....N

## IX. Proposals

- 1. Policy 3122: Excused and Unexcused Absences.....O
- 2. Policy 3235: Protection of Student Personal Information.....P
- 3. Policy 3416: Medication at School.....Q
- 4. Policy 6101: Federal Cash and Financial Management.....R
- 5. Policy 6905: Site Acquisition.....S
- 6. Supplemental Materials Adoption: *The Truth of Me; Fly Away; White Fur Flying*.....T
- 7. Instructional Materials Adoption: *Academic Vocabulary Toolkit*.....U

## X. Information

- 1. Procedure 3122P: Excused and Unexcused Absences.....V
- 2. Procedure 3235P: Protection of Student Personal Information.....W
- 3. Procedure 3416P: Medication at School.....X
- 4. Procedure 6101P: Federal Cash and Financial Management.....Y
- 5. Approved Out-of-State Staff Travel Requests.....Z

## XI. Adjournment

Next Meeting: December 12, 2017



## **Franklin Pierce School Board Work Session Agenda**

**November 14, 2017 – 6:00 p.m.**

### **Call Work Session to Order: Cole Roberts**

1. Superintendent's Update
2. Debrief of School Improvement Plan Presentations
3. Dual Language Program Update
4. Budget Training
5. Technology Needs
6. Other
7. Adjourn



## **Franklin Pierce School Board Work Session Agenda**

**December 5, 2017 – 6:00 p.m.**

### **Call Work Session to Order: Cole Roberts**

1. Superintendent's Update
2. Debrief of WSSDA Conference
3. Upcoming Legislative Issues
4. AVID Update
5. Other
6. Adjourn



## **Franklin Pierce School Board Work Session Agenda**

**December 7, 2017 – 6:00 p.m.**

**Location:**

Pierce County Skills Center  
16117 Canyon Road East  
Puyallup, WA 98375

**Meeting Attendees:**

- Bethel School District School Board
- Eatonville School District School Board
- Franklin Pierce Schools School Board
- Elected Officials

**Agenda:**

1. Call to Order
2. Discussion of Upcoming Legislative Sessions
3. Implications of Engrossed House Bill 2242
4. Other
5. Adjourn

# Franklin Pierce Schools

Jo Anne Matson Administration Center - 315 129th Street South - Tacoma, WA 98444 - (253) 298-3000

December 12, 2017

## AGENDA

- I. Call to Order
- II. Flag Salute
- III. Establishment of a Quorum
- IV. Oaths of Office
- V. Election of Officers
- VI. Adoption of Agenda
- VII. 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.

Students and audience members may be excused, but are welcome to stay for the remainder of the meeting.

## VIII. Consent Agenda

- 1. Minutes: November 14, 2017; December 5, 2017; December 7, 2017 .....A
- 2. Audit of Expenditures .....B
- 3. Personnel Action .....C
- 4. Budget Status Reports: October 2017 .....D

## IX. Unfinished Business

- 1. Policy 3122: Excused and Unexcused Absences .....E
- 2. Policy 3235: Protection of Student Personal Information .....F
- 3. Policy 3416: Medication at School .....G
- 4. Policy 6101: Federal Cash and Financial Management .....H
- 5. Policy 6905: Site Acquisition .....I
- 6. Supplemental Materials Adoption: *The Truth of Me; Fly Away; White Fur Flying* .....J
- 7. Instructional Materials Adoption: *Academic Vocabulary Toolkit* .....K

## X. New Business

- 1. Travel Request: Overnight Field Trip with Students – FPHS – Wrestling Team .....L
- 2. Travel Request: Overnight Field Trip with Students – FPHS, WHS, GATES – FPYF .....M
- 3. Resolution 17-R-13: Acquisition of Real Property for School Purposes .....N
- 4. Resolution 17-R-14: Designation of Use of Existing and Future Impact Aid Funds .....O
- 5. Resolution 17-R-15: Education Specifications for Five Replacement Schools .....P

## XI. Proposals

- 1. Policy 6700: Nutrition and Physical Fitness .....Q
- 2. Policy 6882: Sale of Real Property .....R
- 3. Policy 6950: Contractor Assurances, Surety Bonds, and Insurance .....S

## XII. Information

- 1. Approved Out-of-State Staff Travel Requests .....T

## XIII. Executive Session

## XIV. Adjournment

Next Meeting: January 16, 2018



## **Franklin Pierce School Board Work Session Agenda**

**December 12, 2017 – 6:00 p.m.**

### **Call Work Session to Order: Cole Roberts**

1. Superintendent's Update
2. Submission of the Superintendent's Mid-Year Report
3. Educational Specifications for Five New Elementary Schools
4. Other
5. Adjourn