

Franklin Pierce Schools

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

August 6, 2019

MINUTES OF THE SPECIAL MEETING OF THE BOARD OF DIRECTORS

CALL TO ORDER

Mr. Roberts called the special meeting to order at 8:09 a.m. The meeting was held in the Rainier Building at the Pierce County Skills Center, located at 16117 Canyon Road East in Puyallup, Washington.

BOARD MEMBERS PRESENT

Mr. Davis, Ms. Gallogly, Mr. Roberts, Mrs. Sherman. Director 3 position vacant.

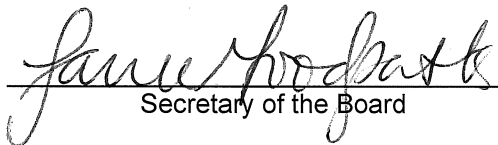
SPECIAL MEETING

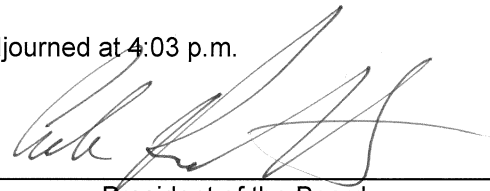
The Board of Directors reviewed and discussed the following items:

1. School Board Director End-of-Year Self-Assessment Results
2. Plans for the 2019-2020 School Year
 - Board Operating Principles and Future Self-Assessment Options
 - Work Session Topics and Board Requests
 - Superintendent's Beliefs and Expectations
 - 2019-2020 Areas of Focus
 - Strategic Planning
 - Mission and Vision Statements
3. Data Dashboard/Notebook Report presented by Dr. Shaun Carey, Deputy Superintendent of PK-12; Mr. James Hester, Executive Director of Human Resources and Business Services; and Dr. Annette Burnett, Director of Data, Assessment, and Highly Capable
4. Construction Updates presented by Mr. Robin Heinrichs, Executive Director of Support Services
5. Superintendent's Day Itinerary and Responsibilities

ADJOURNMENT

There being no business to transact, the special meeting adjourned at 4:03 p.m.


Secretary of the Board


President of the Board