

Franklin Pierce Schools

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

January 7, 2020

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. Davis, Dr. Mendoza, Mr. Roberts, Mrs. Sherman. Excused: Ms. Gallogly.

SPECIAL MEETING

The Board of Directors reviewed and discussed the following items:

- 1. School and District Happenings
- 2. Superintendent’s Mid-Year Report Submission
- 3. Superintendent’s Mid-Year Evaluation Format
- 4. Strategic Planning

ADJOURNMENT

There being no business to transact, the special meeting adjourned at 8:04 p.m.

Secretary of the Board

President of the Board