

REGULAR MEETING OF THE BOARD OF DIRECTORS
Remote Meeting Via Zoom Webinar Video Conferencing
April 14, 2020 – 7 p.m.

All are welcome to attend this meeting remotely.
 Join the Zoom webinar by clicking the link below:

<https://zoom.us/j/382374541?pwd=KzNYeGZrOUVseUo0UnRGS05xYnFOdz09>
 or dialing +1 (253) 215 8782 or +1 (346) 248 7799 or +1 (312) 626 6799.
 Webinar ID: 382 374 541 Password: 134679

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. Community –
 Written comments may be submitted by email to kholtlen@fpschools.org or by mail to the Board of Directors, Franklin Pierce Schools, 315 129th Street South, Tacoma, WA 98444. Please limit comments to two minutes. All written comments will be provided to the Board of Directors. Submissions received by 3 p.m. on the day of the meeting will be read during the meeting.
- VI. Consent Agenda**
 - 1. Minutes: March 10, 2020; March 19, 2020 and April 7, 2020A
 - 2. Audit of Expenditures: March 2020.....B
 - 3. Personnel Action.....C
 - 4. Budget Status Reports: February 2020D
- VII. Unfinished Business**
 - 1. Supplemental Materials Adoption: *Just Mercy*.....E
 - 2. Supplemental Materials Adoption: Social Emotional Learning F
 - 3. Policy 2410: High School Graduation Requirements G
 - 4. Policy 2418: Waiver of High School Graduation CreditsH
 - 5. Policy 3141: Nonresident Students..... I
 - 6. Policy 3144: Release of Information Concerning Student Sexual and Kidnapping Offenders J
 - 7. Policy 3410: Student HealthK
 - 8. Policy 5403: Emergency and Discretionary Leave L
- VIII. New Business**
 - 1. Recommendation to Award Contract for New Brookdale Elementary School M
- IX. Information**
 - 1. Asset Preservation ProgramN
 - 2. Application for Emergency Waiver of Credit-Based Graduation Requirements O
- X. Adjournment**

Next Meeting: May 12, 2020