

**REGULAR MEETING OF THE BOARD OF DIRECTORS**  
**Remote Meeting Via Zoom Webinar Video Conferencing**  
**May 12, 2020 – 7 p.m.**

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

<https://fpschools.zoom.us/j/96443719494?pwd=ajdqQVhISGtMUlITeXRUbExVZDg4dz09>  
 Webinar ID: 964 4371 9494 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 [kholten@fpschools.org](mailto:kholten@fpschools.org) or by mail to the Board of Directors, Franklin Pierce Schools, 315 129<sup>th</sup> 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: April 14, 2020 .....A
2. Audit of Expenditures: April 2020 .....B
3. Personnel Action .....C
4. Budget Status Reports: March 2020.....D

**VII. New Business**

1. Resolution 20-R-03: Emergency Waiver of High School Graduation Credits.....E
2. Resolution 20-R-04: Adoption of Continuous Learning Plan & Emergency Waiver of Instructional Hours ..... F
3. Resolution 20-R-05: Interdistrict Agreement for Educational Opportunities ..... G
4. Resolution 20-R-06: Contract with Non-Public School Agencies or Individuals .....H
5. Resolution 20-R-07: Interlocal Cooperative Agreement with Bates Tech College ..... I
6. Resolution 20-R-08: Interlocal Agreement with Puget Sound Joint Purchasing Coop ..... J
7. Resolution 20-R-09: Delegating Authority to WIAA .....K

**VIII. Adjournment**

**Next Meeting: June 2, 2020**

Since Governor Inslee declared the COVID-19 State of Emergency and issued Proclamation 20-28, the FPS School Board has been reducing both the number and content of meetings to focus only on those action items deemed necessary and routine. Previously scheduled regular meetings or work sessions may be cancelled or replaced with special meetings as deemed necessary.