

# SPECIAL MEETING OF THE BOARD OF DIRECTORS

Via Zoom Webinar Video Conferencing

June 2, 2020 – 7 p.m.

The public may attend online using this Zoom webinar link:

<https://fpschools.zoom.us/j/96620864126?pwd=MjZhcG5uMEdVeSt4M1hLM0MvL3dJZz09>

or by phone at +1 (253) 215 8782 or +1 (346) 248 7799 or +1 (312) 626 6799.

Webinar ID: 966 2086 4126 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. All written comments will be provided to the Board of Directors. Comments should be limited to two minutes, and submissions received by 3 p.m. on the day of the meeting will be read during the meeting.

**VI. New Business**

1. 2020-2021 Career and Technical Education Courses (R/N) ..... A
2. Information Technology Surplus Approval (R/N) ..... B
3. Support Services Surplus Approval (R/N) ..... C
4. Policy 6225: Use of Electronic Signatures (N/C) ..... D
5. Resolution 20-R-10: Electronic Signatures (N/C) ..... E

**VII. Proposals**

1. Policy 3424: Opioid-Related Overdose Reversal (R/N) ..... F

**VIII. Information**

1. Procedure 3424P: Opioid-Related Overdose Reversal ..... G

**IX. Executive Session**

1. Review Performance of Staff Member ..... H

**X. Adjournment**

Next Meeting: June 16, 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 on those action items deemed Routine (R), Necessary (N), or COVID-19 related (C). Previously scheduled regular meetings or work sessions may be cancelled or replaced with special meetings as deemed necessary.