

**REGULAR MEETING OF THE BOARD OF DIRECTORS**  
**Remote Meeting Via Zoom Webinar Video Conferencing**  
**June 16, 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/91981743503?pwd=dU1Sdk1EUmlJakt1T1JyTE9DSGJyQT09>

Webinar ID: 919 8174 3503 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: May 12, 2020; June 2, 2020; June 8, 2020 ..... A
  - 2. Audit of Expenditures: May 2020 ..... B
  - 3. Personnel Action ..... C
  - 4. Budget Status Reports: April 2020..... D
- VII. Unfinished Business**
  - 1. Policy 3424: Opioid-Related Overdose Reversal ..... E
- VIII. New Business**
  - 1. 2020-2021 Budget Hearing ..... F  
 Public may submit questions and comments using the Q & A Tool during the hearing.
  - 2. Resolution 20-R-11: 2020-2021 Budget Adoption ..... G
  - 3. Out of Endorsement Assignments ..... H
  - 4. Recommendation to Award Central Avenue Replacement Elementary School Contract ... I
  - 5. Information Technology Surplus ..... J
  - 6. Support Services Surplus ..... K
  - 7. 2020-2023 Superintendent’s Contract ..... L
- IX. Proposals**
  - 1. Policy 6106: Allowable Costs for Federal Programs ..... M
  - 2. Core Instructional Material Adoption – Mathematics Grades K-5 ..... N
  - 3. Core and Supplemental Materials Adoption – Ethnic Studies ..... O
  - 4. Core Instructional Materials Adoption – Advanced Placement World History ..... P
  - 5. Supplemental Materials Adoption – 7th Grade English Language Arts ..... Q
- X. Adjournment**

Next Meeting: Noon on July 7, 2020