

**REGULAR MEETING OF THE BOARD OF DIRECTORS**  
**Remote Meeting Via Zoom Webinar Video Conferencing**  
**July 7, 2020 – Noon**

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

<https://fpschools.zoom.us/j/91831997378?pwd=ZjRNOFZLTFlhV0l0U2dMRUtsOXV0Zz09>

Webinar ID: 918 3199 7378 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](mailto:kholtlen@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. the day before the meeting will be read during the meeting.
- VI. Consent Agenda**
  - 1. Minutes: June 15, 2020; June 16, 2020 ..... A
  - 2. Audit of Expenditures: June 2020 ..... B
  - 3. Personnel Action ..... C
  - 4. Budget Status Reports: May 2020 ..... D
- VII. Unfinished Business**
  - 1. Policy 6106: Allowable Costs for Federal Programs ..... E
  - 2. Core Instructional Materials Adoption – Mathematics Grades K-5 ..... F
  - 3. Core and Supplemental Materials Adoption – Ethnic Studies ..... G
  - 4. Core Instructional Materials Adoption – Advanced Placement World History ..... H
  - 5. Supplemental Materials Adoption – 7th Grade English Language Arts ..... I
- VIII. New Business**
  - 1. Memorandum of Understanding with Pierce Conservation District ..... J
  - 2. Information Technology Surplus Approval ..... K
- IX. Proposals**
  - 1. Policies 3246/3247: Restraint, Isolation, and Other Uses of Reasonable Force ..... L
  - 2. Policy 4215: Use of Tobacco, Nicotine Products, and Delivery Devices ..... M
  - 3. Policy 4314: Notification of Threats of Violence or Harm ..... N
  - 4. Policy 6220: Bid or Request for Proposal Requirements ..... O
- X. Information**
  - 1. Procedures 3246P/3247P: Restraint, Isolation, and Other Uses of Reasonable Force .... P
  - 2. Procedure 4314P: Notification of Threats of Violence or Harm ..... Q
  - 3. Procedure 6220P: Bid or Request for Proposal Requirements ..... R
- XI. Executive Session - Superintendent’s Evaluation**
- XII. Adjournment**

Next Meeting: August 18, 2020