

REGULAR MEETING OF THE BOARD OF DIRECTORS
Remote Meeting Via Zoom Webinar Video Conferencing
August 18, 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/95438846691?pwd=WWFVK2RvN21FRFRDM0llbW9kcmlhZz09>

Webinar ID: 954 3884 6691 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 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. the day before the meeting will be read during the meeting.
- VI. Consent Agenda**
 - 1. Minutes: July 7, 2020 and August 11, 2020.....A
 - 2. Audit of Expenditures: July 2020B
 - 3. Personnel Action.....C
 - 4. Budget Status Reports: June 2020D
- VII. Unfinished Business**
 - 1. Policies 3246/3247: Restraint, Isolation, and Other Uses of Reasonable ForceE
 - 2. Policy 4215: Use of Tobacco, Nicotine Products, and Delivery DevicesF
 - 3. Policy 4314: Notification of Threats of Violence or HarmG
 - 4. Policy 6220: Bid or Request for Proposal RequirementsH
- VIII. New Business**
 - 1. Resolution 20-R-12: 2020-2021 District Reopening PlanI
 - 2. Memorandum of Understanding with the FP Education AssociationJ
 - 3. Interagency Agreements with PSESD for the Native American Education ProgramK
 - 4. IT SurplusL
- IX. Information**
 - 1. Public Comment: Procedure 1400P: Meeting Conduct, Order of Business, and Quorum and Procedure 1430P: Audience ParticipationM
- X. Adjournment**

Next Meeting: September 8, 2020