

**REGULAR MEETING OF THE BOARD OF DIRECTORS
Jo Anne Matson Administration Center
September 8, 2020 – 7 p.m.**

The public may attend the meeting online by using this Zoom webinar link
<https://fpschools.zoom.us/j/97521098513?pwd=SDd0aTg2RkFJc1g2dHhqaERtWFhndz09>
or by phone at +1 (253) 215 8782 or +1 (346) 248 7799 or +1 (312) 626 6799.
Webinar ID: 975 2109 8513 Password: 134679

AGENDA

- I. Call to Order**
- II. Flag Salute**
- III. Establishment of a Quorum**
- IV. Adoption of Agenda**
- V. Announcements and Communication**
 - 1. Audience/Community – Comments will be limited to two minutes per person. Commenters should deliver their written comments or schedule their oral comments with the Superintendent’s Office (kholten@fpschools.org or 253-298-3010) by 3 p.m. the day before the meeting.
 - 2. Superintendent
 - 3. Board of Directors
- VI. Consent Agenda**
 - 1. Minutes: August 18, 2020A
 - 2. Audit of Expenditures: August 2020.....B
 - 3. Personnel ActionC
 - 4. Budget Status Reports: July 2020D
- VII. New Business**
 - 1. Six-Year Capital Facilities Plan 2020-2026 E
 - 2. 2020-2023 Franklin Pierce Education Association Collective Bargaining Agreement F
 - 3. 2020-2023 Public School Employees Collective Bargaining Agreement G
 - 4. 2020-2021 Franklin Pierce Education Support Personnel Salary AgreementH
 - 5. 2020-2021 Public School Employees Memorandum of Understanding I
 - 6. 2020-2021 Franklin Pierce Education Support Personnel Memorandum of Understanding J
 - 7. 2020-2025 Affirmative Action Plan and ReportK
 - 8. Conditional Teaching Certificates L
 - 9. Out-of-Endorsement Assignments M
 - 10. Interagency Agreement for Medicaid Administrative ClaimingN
 - 11. Interagency Agreement for 2020/2021 Supplemental Summer Programing..... O
- VIII. Proposals**
 - 1. Policy 3225: School-Based Threat Assessment P
 - 2. Policy 4311: School Resource Officer Q
- IX. Information**
 - 1. Procedure 3225P: School-Based Threat AssessmentR
 - 2. Form 4311F: School Resource Officer – Memorandum of UnderstandingS
- X. Adjournment**

Next Meeting: October 13, 2020