

**REGULAR MEETING OF THE BOARD OF DIRECTORS
Jo Anne Matson Administration Center
February 9, 2021 – 7 p.m.**

AGENDA

The public may attend the meeting online by using this Zoom webinar link
<https://fpschools.zoom.us/j/94613927029?pwd=NmNKYlY2MUhIVUJjdjBVL0JiSWhOZz09>
 or by phone at +1 (253) 215-8782 or +1 (346) 248-7799 or +1 (312) 626-6799.
 Webinar ID: 946 1392 7029 Passcode: WsRm020921

- I. Call to Order**
- II. Flag Salute**
- III. Establishment of a Quorum**
- IV. Adoption of Agenda**
- V. Announcements and Communication**
 - 1. Superintendent
 - 2. Student Representatives
 - 3. Board of Directors
 - 4. Audience/Community – Comments will be limited to two minutes per person and must be delivered as written comments or scheduled as oral comments with the Superintendent's Office (kholten@fpschools.org or 253-298-3010) by 3 p.m. on February 8, 2021.
- VI. Consent Agenda**
 - 1. Minutes: January 19, 2021 A
 - 2. Audit of Expenditures: January 2021 B
 - 3. Personnel Action C
 - 4. Budget Status Reports: December 2020 D
- VII. Unfinished Business**
 - 1. Policy 1732 – Board Member Insurance E
 - 2. Policy 3143/4314 – Notification and Dissemination of Information about Student Offenders and Notification of Threats of Violence or Harm F
 - 3. Policy 3205 – Sexual Harassment of Students Prohibited G
 - 4. Policy 3510 – Associated Student Bodies H
- VIII. New Business**
 - 1. Conditional Teaching Certificates I
 - 2. Out-of-Endorsement Assignment J
 - 3. FPEA MOU Regarding Vaccines and Accommodations K
 - 4. FPEA MOU Regarding Washington Administrative Code (WAC) Time L
- IX. Proposals**
 - 1. Supplemental Instructional Materials Adoption: *The Distance Between Us* M
 - 2. Policy 6230 – Relations with Vendors N
- X. Information**
 - 1. Procedure 2420P – Grading and Progress Reports O
 - 2. Procedure 3205P – Sexual Harassment of Students Prohibited P
 - 3. Procedure 2421.2P – Elementary to Middle School Promotion Q
 - 4. Procedure 2421.3P – Middle School to High School Promotion R
- XI. Executive Session** S
- XII. Adjournment**

Next Meeting: March 9, 2021