

**REGULAR MEETING OF THE BOARD OF DIRECTORS
Ford Middle School Commons
May 25, 2021 – 7 p.m.**

AGENDA

This meeting will be held in the Ford Middle School Commons located at 1602 104th Street East in Tacoma, Washington.

The public may attend in person, online using this Zoom webinar link - <https://fpschools.zoom.us/j/94838788431?pwd=ejU3ZkNIQk9xRFBsTWdubUdZR3dHUT09> or by phone at +1 (253) 215 8782 or +1 (346) 248 7799 or +1 (312) 626 6799.
Webinar ID: 948 3878 8431 Password: WsRm052521

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 are welcome and will be limited to two minutes per person. In-person attendees may sign up to comment at the check-in table upon arrival. Online Zoom attendees may deliver written comments to or schedule oral comments with the Superintendent’s Office (kholtlen@fpschools.org or 253-298-3010) by 3 p.m. on May 24.

Audience members may be excused at this time or stay for the remainder of the meeting.

VI. Consent Agenda

1. Minutes: May 11, 2021A
2. Personnel Action B

VII. Unfinished Business

1. Policy 3432: EmergenciesC
2. Policy 6000: Program Planning, Budget Preparation, Adoption & ImplementationD
3. Policy 6530: Insurance E

VIII. New Business

1. Resolution 21-R-09: Academic and Student Well-Being Recovery Plan..... F
2. Resolution 21-R-10: Bates Technical College – Interlocal Cooperative Agreement G

IX. Proposals

1. Core Instructional Materials Adoption: *The Developing Child*H
2. Core Instructional Materials Adoption: *Food for Today* I
3. Core Instructional Materials Adoption: *Psychology in Your Life* J
4. Supplemental Instructional Materials Adoption: *Health Smart*K
5. Supplemental Instructional Materials Adoption: *High School FLASH* L
6. Policy 3244: Prohibition of Corporal Punishment M

X. Adjournment

Next Meeting: June 15, 2021