

Board of Directors Retreat Agenda

Tuesday, August 10, 2021

8:00 am – 4:00 pm

This meeting will be held at Harvard Elementary School located at 1709 85th Street East in Tacoma.

The public may attend in person, online using this Zoom webinar link –

<https://fpschools.zoom.us/j/97179104437?pwd=R2xZNIppdkYvaXJTeTZJV2VlbdPQT09>

or by phone at (253) 215 8782, (346) 248 7799, or (312) 626 6799.

Webinar ID: 971 7910 4437 Passcode: Br08102021

- 8:00 Overview of the Day
- 8:15 Review Board Self-Assessment Results
- 9:00 Beginning-of-Year Board Business
 - 1. Board of Directors
 - A. Operating Principles Update
 - B. Board Meeting Calendar
 - 1. OPMA Considerations
 - 2. Location and Format
 - 3. Work Session Topics
 - 4. Housekeeping
 - C. Student Representatives on School Board
 - 1. Policy and Procedure
 - 2. Next Steps
 - 2. Superintendent
 - A. 2021-2022 Introduction
 - B. New Cabinet and Organization Chart
 - C. Strategic Planning Overview
- 10:30 Strategic Planning Updates
 - 1. Social Justice and Equity
- 11:30 Lunch Break
- 12:30 Strategic Planning Updates
 - 2. Family and Community Partnerships
 - 3. Improving Instruction
 - A. Universal Design for Learning
 - 4. Operations
 - A. Construction/Bond Updates
- 4:00 Adjourn

In-Person Public Meetings during the COVID-19 Pandemic

Franklin Pierce Schools will follow all health and safety guidance that applies to public meetings, including the Healthy Washington – Roadmap to Recovery plan, applicable federal, state, and local guidance, and the Open Public Meetings Act (OPMA).

- All persons attending Franklin Pierce School Board meetings in-person will be required to:
 - Sign in with contact tracing information including full name, phone number, email address, and residential or mailing address;*
 - Wear proper face covering when requested; and
 - Maintain six feet of physical distance from other people.
- A COVID-19 Site Supervisor will be present during each meeting to assist with safety processes. Hand sanitizer and face coverings will be available for anyone who needs them.
- All Franklin Pierce School District properties remain gun-free, smoke-free zones.
- Anyone unwilling or unable to meet these requirements will not be allowed to attend the meeting in person but they may attend remotely using Zoom webinar.
- Public Comments during the Announcements and Communication portion of the School Board Regular Meeting:
 - In-Person Attendees: Sign up at the check-in table upon arrival at the meeting location.
 - Online Zoom Attendees: Contact Kristin Holten at kholten@fpschools.org or 253-298-3010 by 3 p.m. the day prior to the meeting to submit written comments or receive instructions for commenting live using the Zoom webinar system.

** Contact information provided as part of the registration process is intended to assist public health authorities with contact tracing – the process of identifying and reaching out to people who may have been exposed to a person with COVID-19. Because that contact information is being provided for a public health purpose, it is not subject to disclosure under the Public Records Act (PRA). Proclamation 20-64, et seq.*