

**REGULAR MEETING OF THE BOARD OF DIRECTORS  
Ford Middle School Commons – 1602 104<sup>th</sup> Street East, Tacoma WA  
December 14, 2021 – 7 p.m.**

**AGENDA**

The public may attend in person, online using this Zoom webinar link –  
<https://fpschools.zoom.us/j/84179944826?pwd=WWIGNDBqVTVuY2ZRL056a0FtdkJ1UT09>  
or by phone at +1 (253) 215 8782 or +1 (346) 248 7799 or +1 (312) 626 6799.  
Webinar ID: 841 7994 4826      Password: WsRm121421

- I. Call to Order**
- II. Flag Salute**
- III. Establishment of a Quorum**
- IV. Oaths of Office**
- V. Election of Officers**
- VI. Adoption of Agenda**
- VII. Announcements and Communication**

- 1. Superintendent
- 2. Student Representatives – WHS ROTC
- 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](mailto:kholtlen@fpschools.org) or 253-298-3010) by 3 p.m. on December 13, 2021.

*Audience members may exit at this time or stay for the remainder of the meeting.*

**VIII. Consent Agenda**

- 1. Minutes: November 9, 2021 and December 7, 2021 .....A
- 2. Audit of Expenditures: November 2021 .....B
- 3. Personnel Action .....C
- 4. Budget Status Reports: October 2021 .....D

**IX. Old Business**

- 1. Resolution 21-R-16: Redistricting of School Board Director District Boundaries .....E

**X. New Business**

- 1. Travel Request: WHS Volleyball State Tournament ..... F
- 2. Public School Employees – Letter of Agreement ..... G
- 3. School Resource Officer Agreement .....H

**XI. Proposals**

- 1. Policy 2255: Alternative Learning Experience Courses ..... I
- 2. Policy 3220: Freedom of Expression ..... J
- 3. Policy 3411: Accommodating Students with Seizure Disorders .....K
- 4. Policy 3520: Student Fees, Fines, or Charges ..... L

**XII. Information**

- 1. Procedure 2255P: Alternative Learning Experience Courses ..... M
- 2. Procedure 3220P: Freedom of Expression .....N
- 3. Procedure 3416P: Medication at School ..... O
- 4. Procedure 3520P: Student Fees, Fines or Charges .....P

**XIII. Adjournment**

Next Regular Meeting: January 18, 2022

## In-Person Public Meetings during the COVID-19 Pandemic

Franklin Pierce Schools will follow all health and safety guidance related to public meetings, including applicable federal, state, and local guidance, and the Open Public Meetings Act (OPMA).

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- 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 at all times; 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. Instructions for joining the meeting online are contained on the agenda.
- 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 [kholtten@fpschools.org](mailto:kholtten@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.*