

**REGULAR MEETING OF THE BOARD OF DIRECTORS
Ford Middle School Commons
January 18, 2022 – 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/89834244040?pwd=ZFMwR2hBcEtmanFTaEVvU2FjR25Ldz09>
or by phone at +1 (253) 215 8782 or +1 (346) 248 7799 or +1 (312) 626 6799.
Webinar ID: 898 3424 4040 Password: WsRm011822

- I. Call to Order**
- II. Flag Salute**
- III. Establishment of a Quorum**
- IV. Special Recognition**
- V. Adoption of Agenda**
- VI. Announcements and Communication**

- 1. Superintendent
- 2. Board of Directors
- 3. 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 January 17, 2022.

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

VII. Consent Agenda

- 1. Minutes: December 14, 2021 and January 11, 2022 A
- 2. Audit of Expenditures: December 2021 B
- 3. Personnel Action C
- 4. Budget Status Reports: November 2021 D

VIII. Unfinished Business

- 1. Policy 2255: Alternative Learning Experience Courses E
- 2. Policy 3220: Freedom of Expression F
- 3. Policy 3411: Accommodating Students with Seizure Disorders G
- 4. Policy 3520: Student Fees, Fines or Charges H

IX. New Business

- 1. Information Technology Surplus Request I
- 2. 2021-2023 Franklin Pierce Education Association Collective Bargaining Agreement J

X. Proposals

- 1. Policy 6220: Bid or Request for Proposal Requirements K

XI. Information

- 1. Procedure 2024P: Online Learning L
- 2. Procedure 3115P: Students Experiencing Homelessness M
- 3. Procedure 3246P: Restraint, Isolation, and Other Uses of Reasonable Force N
- 4. Approved Out-of-State Staff Travel Requests O

XII. Executive Session – Superintendent’s Informal Mid-Year Evaluation P

XIII. Adjournment

Next Meeting: February 8, 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).

- 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 kholtens@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.*