

**REGULAR MEETING OF THE BOARD OF DIRECTORS  
May 24, 2022 – 7 p.m.**

This meeting will be held in the **Central Avenue Elementary School Gym** located at **4505 104<sup>th</sup> Street East** in Tacoma, Washington.

The public may attend in person, online using this Zoom webinar link – <https://fpschools.zoom.us/j/89470403848?pwd=TXExQlJ3eDFVbW5sd0h3UWdlbml5dz09> or by phone at +1 (253) 215 8782 or +1 (346) 248 7799 or +1 (312) 626 6799.  
Webinar ID: 894 7040 3848 Password: AnRm052422

**AGENDA - REVISED**

- I. Call to Order**
- II. Flag Salute**
- III. Establishment of a Quorum**
- IV. Adoption of Agenda**
- V. 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](mailto:kholtlen@fpschools.org) or 253-298-3010) by 3 p.m. on May 24, 2022.

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

- VI. Consent Agenda**
  - 1. Minutes: May 10, 2022.....A
  - 2. Personnel Action ..... B
- VII. New Business**
  - 1. Out-of-Endorsement Assignments .....C
  - 2. Support Services Surplus Request .....D
  - 3. Interdistrict Agreement: 2022-2023 PSESD CPWI Program ..... E
- VIII. Proposals**
  - 1. Policy 4200: Parent Access and Safe and Orderly Learning Environment ..... F
- IX. Information**
  - 1. Approved Out-of-State Staff Travel Requests ..... G
- X. Executive Session .....H**
- XI. Adjournment**

Next Meeting: June 7, 2022  
Franklin Pierce High School Corrigan Room

## **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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- 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 requests 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 [kholten@fpschools.org](mailto:kholten@fpschools.org) or 253-298-3010 by 3 p.m. the day of the meeting to submit written comments or receive instructions for commenting live using the Zoom webinar system.