

**REGULAR MEETING OF THE BOARD OF DIRECTORS
Franklin Pierce High School – Corrigan Room
June 7, 2022 – 7 p.m.**

AGENDA

This meeting will be held in the **Franklin Pierce High School Corrigan Room**
located at **11002 18th Avenue East** in Tacoma, Washington.

The public may attend in person, online using this Zoom webinar link –
<https://fpschools.zoom.us/j/81513686267?pwd=eURsaWxFTVo0bJpUldLanJYUm96QT09>
or by phone at +1 (253) 215 8782 or +1 (346) 248 7799 or +1 (312) 626 6799.
Webinar ID: 815 1368 6267 Password: WsRm060722

- 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 or 253-298-3010) by 3 p.m. on June 6, 2022.

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

- VI. Consent Agenda**
 - 1. Minutes: May 24, 2022.....A
 - 2. Audit of Expenditures: May 2022B
 - 3. Personnel ActionC
 - 4. Budget Status Reports: April 2022.....D
- VII. Unfinished Business**
 - 1. Policy 4200: Parent Access and Safe and Orderly Learning EnvironmentE
- VIII. New Business**
 - 1. Support Services Surplus Request..... F
 - 2. Resolution 22-R-08: Interdistrict Agreement for Educational Opportunities G
 - 3. Resolution 22-R-09: Contract with Non-Public School Agencies or IndividualsH
 - 4. Resolution 22-R-10: Delegating Authority to WIAA I
 - 5. Resolution 22-R-11: Water Utility Easement at Harvard Elementary School..... J
- IX. Proposals**
 - 1. Core Instructional Materials Adoption: Puberty – The Wonder YearsK
 - 2. Policy 2125: Sexual Health Education L
- X. Information**
 - 1. Procedure 2125P: Sexual Health Education M
 - 2. Approved Out-of-State Staff Travel RequestsN
- XI. Executive Session O**
- XII. Adjournment**

Next Meeting: June 21, 2022