

**REGULAR MEETING OF THE BOARD OF DIRECTORS
Jo Anne Matson Administration Center
August 16, 2022 – 7 p.m.**

This meeting will be held in the JMAC District Office Board Room, Building C
located at 315 129th Street South in Tacoma, Washington.

The public may attend in person, online using this Zoom webinar link –
<https://fpschools.zoom.us/j/87022709361?pwd=eVZZMnFXZVICaFFnNUZJSVE4dzVFUT09>
or by phone at +1 (253) 215 8782 or +1 (346) 248 7799 or +1 (312) 626 6799.
Webinar ID: 870 2270 9361 Password: WsRm081622

AGENDA

- 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 August 15, 2022.

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

VI. Consent Agenda

- 1. Minutes: July 5, 2022; August 9, 2022.....A
- 2. Audit of Expenditures: July 2022B
- 3. Personnel Action.....C
- 4. Budget Status Reports: June 2022D

VII. New Business

- 1. Travel Request: Overnight Field Trip with Students – FPHS Football CampE
- 2. Travel Request: Overnight Field Trip with Students – KMS Leadership, Kolt Crew, AVID.F
- 3. 2022-2023 Career & Technical Education Course Approval.....G
- 4. Harvest Pierce County and Pierce Conservation ContractH
- 5. WA Health Care Authority Medicaid Match Contract AmendmentI
- 6. 2022-2023 Title VI Indian Education Formula Grant and Program Agreements.....J
- 7. Resolution 22-R-14: Comprehensive School Counseling PlanK
- 8. International Union of Operating Engineers (IUOE) Collective Bargaining AgreementL
- 9. Non-Represented Professional Technical & Administrative Support Salary ScheduleM
- 10. Non-Represented Administrators Salary ScheduleN
- 11. Association of Franklin Pierce Principals Salary ScheduleO

VIII. Proposals

- 1. Policy 2140: Comprehensive School Counseling ProgramP
- 2. Policy 2161: Special Education and Related Services for Special Ed StudentsQ
- 3. Policy 2190: Highly Capable ProgramsR

IX. Information

- 1. Procedure 2140P: Comprehensive School Counseling ProgramS
- 2. Procedure 2161.1P: Special Education and Related Services for Special Ed Students....T
- 3. Procedure 2190P: Highly Capable ProgramsU

X. Adjournment

Next Meeting: September 13, 2022