REGULAR MEETING OF THE BOARD OF DIRECTORS  
September 13, 2022 – 7 p.m.

This meeting will be held at Collins Elementary School located at 1920 128th Street East in Tacoma, Washington.

The public may attend in person, online using this Zoom webinar link – https://fpschools.zoom.us/j/81787976559?pwd=TXhzd0xUMzRNenhLbnhSSjZqVVltQT09 or by phone at +1 (253) 215 8782 or +1 (346) 248 7799 or +1 (312) 626 6799.

Webinar ID: 817 8797 6559   Password: WsRm091322

AGENDA

I. Call to Order
II. Flag Salute
III. Establishment of a Quorum
IV. Student Representative Induction and Oaths of Office
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 (kholt@fpschools.org or 253-298-3010) by 3 p.m. on September 12, 2022.

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

VII. Consent Agenda
   1. Minutes: August 16, 2022 ..........................................................A
   2. Audit of Expenditures: August 2022 ..............................................B
   3. Personnel Action .................................................................C
   4. Budget Status Reports: July 2022 ..............................................D

VIII. Old Business
   1. Policy 2140: Comprehensive School Counseling Program ................................ E
   2. Policy 2161: Special Education and Related Services for Eligible Students ..........F
   3. Policy 2190: Highly Capable Programs ......................................G

IX. New Business
   1. Overnight Field Trip with Students – FPHS Teaching Academy .........................H
   2. Out-of-Endorsement Assignments ................................................I
   3. Conditional Teaching Certificates ...............................................J
   4. 2022-2028 Six-Year Capital Facilities Plan ....................................K
   5. Memorandum of Understanding – TSD Cooperative Girls Swim Program ..........L
   6. Memorandum of Understanding – DOH Learn to Return Health Commons Grant ......M
   7. Local Agreement – University of Washington College in the High School Program ....N
   8. 2022-2023 ECEAP Subaward Agreement ........................................O
   9. 2022-2023 School Resource Officer Contract .......................................P

X. Proposals
   1. Core Instructional Materials – Changemakers ........................................Q
   2. Supplemental Instructional Materials – Lupa .........................................R
   3. Supplemental Instructional Materials – 4 Minute Mastery ................................S
   4. Policy 3122: Excused and Unexcused Absences .....................................T
   5. Policy 4218: Language Access ..........................................................U
XI. Information
1. Procedure 3122P: Excused and Unexcused Absences ...........................................V
2. Procedure 3205P: Sexual Harassment of Students Prohibited .................................W
3. Procedure 4218P: Language Access ..........................................................................X
4. Approved Out-of-State Staff Travel Requests ..............................................................Y

XII. Adjournment

Next Meeting: October 11, 2022