BOARD OF DIRECTORS – REGULAR MEETING
October 11, 2022 – 7 p.m.

Jo Anne Matson Administrative Center Board Room, Building C
315 129th Street South, Tacoma, Washington

The public may attend in person, online using this Zoom webinar link –
https://fpschools.zoom.us/j/85274156134?pwd=U2InQzhyN1N5eHhkOFJXRIFPeWMydz09
or by phone at +1 (253) 215 8782 or +1 (346) 248 7799 or +1 (312) 626 6799.
Webinar ID: 852 7415 6134 Password: WsRm101122

AGENDA

I. Call to Order
II. Flag Salute
III. Establishment of a Quorum
IV. Adoption of Agenda
V. Announcements and Communication
   1. Superintendent
   2. Student Representatives
   3. Board of Directors
   4. 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
      (kholten@fpschools.org or 253-298-3010) by 3 p.m. on October 10, 2022.

VII. Unfinished Business
   1. Core Instructional Materials – Changemakers
   2. Supplemental Instructional Materials – Lupa
   3. Supplemental Instructional Materials – 4 Minute Mastery
   4. Policy 3122: Excused and Unexcused Absences
   5. Policy 4218: Language Access Plan

VIII. New Business
   1. Information Technology Surplus Request
   2. Out-of-Endorsement Assignments
   3. 2022-2024 FPEAAA Collective Bargaining Agreement
   4. 2022-2025 Teamsters Collective Bargaining Agreement
   5. Interlocal Agreement – ESD 113 Fingerprinting Services
   6. Career and Technical Education Four-Year Planning Requirement
   7. MultiCare Athletic Trainer Agreement – WHS
   8. Memorandum of Understanding – Pierce County Juvenile Court

IX. Proposals
   1. Policy 1400: Meeting Conduct, Order of Business, and Quorum
   2. Policy 1410: Executive or Closed Sessions
   3. Policy 1420: Proposed Agenda and Consent Agenda

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

Franklin Pierce Schools Board of Directors
315 129th Street S, Tacoma, WA 98444 | 253-298-3010 | Fax 253-298-3015 | www.fpschools.org
4. Policy 4210: Regulation of Dangerous Weapons ......................................................U  
5. Policy 6112: Rental or Lease of District Real Property .................................................V

X. Information
1. Procedure 1400P: Meeting, Conduct, Order of Business, and Quorum .........................W  
2. Approved Out-of-State Staff Travel Requests ..................................................................X

XI. Executive Session ............................................................................................................Y

XII. Adjournment

Next Regular Meeting: November 8, 2022