

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

**Jo Anne Matson Administrative Center Board Room, Building C  
315 129<sup>th</sup> Street South, Tacoma, Washington**

The public may attend in person, online using this Zoom webinar link –  
<https://fpschools.zoom.us/j/85274156134?pwd=U2lnQzhyN1N5eHhkOFJXRIFPeWMydz09>  
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 ([kholtlen@fpschools.org](mailto:kholtlen@fpschools.org) or 253-298-3010) by 3 p.m. on October 10, 2022.

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

**VI. Consent Agenda**

- 1. Minutes: July 5 (amended); August 16 (amended); September 13 .....A
- 2. Audit of Expenditures: September 2022 .....B
- 3. Personnel Action .....C
- 4. Budget Status Reports: August 2022 .....D

**VII. Unfinished Business**

- 1. Core Instructional Materials – *Changemakers*.....E
- 2. Supplemental Instructional Materials – *Lupa* .....F
- 3. Supplemental Instructional Materials – *4 Minute Mastery* .....G
- 4. Policy 3122: Excused and Unexcused Absences .....H
- 5. Policy 4218: Language Access Plan .....I

**VIII. New Business**

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

**IX. Proposals**

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

- 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