

**BOARD OF DIRECTORS MEETING
November 8, 2022 – 7 p.m.**

**James Sales Elementary School Gym
1301 113th Street South, Tacoma, Washington**

The public may attend in person, online using this Zoom webinar link –
<https://fpschools.zoom.us/j/85187053832?pwd=cW4rNXkwURIM1ErbGIOK2pkMC9tZz09>
or by phone at +1 (253) 215 8782 or +1 (346) 248 7799 or +1 (312) 626 6799.
Webinar ID: 851 8705 3832 Password: WsRm110822

AGENDA

- I. Call to Order**
- II. Flag Salute**
- III. Establishment of a Quorum**
- IV. Adoption of Agenda**
- V. Announcements and Communication**
 - 1. Superintendent
 - 2. Principal
 - 3. Student Representatives
 - 4. Board of Directors
 - 5. 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 November 7, 2022.

Audience members may exit at this time or stay for the remainder of the meeting.
- VI. Consent Agenda**
 - 1. Minutes: October 11 and October 18, 2022 A
 - 2. Audit of Expenditures: October 2022 B
 - 3. Personnel Action C
 - 4. Budget Status Reports: September 2022 D
- VII. Unfinished Business**
 - 1. Policy 1400: Meeting Conduct, Order of Business, and Quorum..... E
 - 2. Policy 1410: Executive or Closed Sessions F
 - 3. Policy 1420: Proposed Agenda and Consent Agenda G
 - 4. Policy 3122: Excused and Unexcused Absences (3rd reading) H
 - 5. Policy 4210: Regulation of Dangerous Weapons I
 - 6. Policy 6112: Rental or Lease of District Real Property J
- VIII. New Business**
 - 1. 2022-2023 Regularly Scheduled School Board Meetings K
 - 2. Overnight Field Trip with Students: Washington High School Unified Sports L
 - 3. Overnight Field Trip with Students: Washington High School Volleyball M
 - 4. Overnight Field Trip with Students: Franklin Pierce & Washington High Schools Cross Country N
 - 5. Overnight Field Trip with Students: Christensen 5th Grade Outdoor Camp O
 - 6. Overnight Field Trip with Students: Midland 5th Grade Outdoor Camp P
 - 7. Overnight Field Trip with Students: Ford 7th & 8th Grade Washington, DC Q
 - 8. Conditional Certification R
 - 9. COVID-19 Memorandum of Understanding S
 - 10. Resolution 22-R-15: 2023 EP & O Excess Levy Adjustment T
 - 11. Memorandum of Understanding: Pierce County Careers Connection U
 - 12. Pierce County Human Services Community Development Contract for Youth Services V
- IX. Information**
 - 1. Procedure 1430P: Audience Participation W
 - 2. Procedure 3122P: Excused and Unexcused Absences X
 - 3. Approved Out-of-State Staff Travel Requests Y
- X. Adjournment**

Next Regular Meeting: December 13, 2022