

**BOARD OF DIRECTORS MEETING
December 13, 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/89488852010?pwd=di9oYUtMa0pjMElwcTN3NE0xdDRJQT09>
or by phone at +1 (253) 215 8782 or +1 (346) 248 7799 or +1 (312) 626 6799.
Webinar ID: 894 8885 2010 Password: WsM121322

AGENDA

- I. Call to Order**
- II. Flag Salute**
- III. Establishment of a Quorum**
- IV. Election of Officers**
- V. Adoption of Agenda**
- VI. 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. Remote attendees may deliver written comments to or schedule oral comments with the Superintendent’s Office (kholtan@fpschools.org or 253-298-3010) by 3 p.m. on December 12, 2022.

Audience members may exit at this time or stay for the remainder of the meeting.
- VII. Consent Agenda**
 - 1. Minutes: November 8, 2022 and December 6, 2022 A
 - 2. Audit of Expenditures: November 2022 B
 - 3. Personnel Action C
 - 4. Budget Status Reports: October 2022 D
- VIII. New Business**
 - 1. Overnight Field Trip with Students: WHS Football E
 - 2. Overnight Field Trip with Students: FPHS MDC Trio F
 - 3. District 3 Board Director Resignation and Vacancy G
 - 4. 2022-2023 Highly Capable Students Program Plan – Annual Renewal H
 - 5. Career and Technical Education Perkins V Application I
 - 6. Career and Technical Education – New Course Approvals J
 - 7. 2022-2023 Head Start Early Learning Program Contract with PSESD K
- IX. Proposals**
 - 1. Policy 1610: Conflicts of Interest L
 - 2. Policy 2020: Course Design, Selection, and Adoption of Instructional Materials M
 - 3. Policy 3231: Student Records N
 - 4. Policy 5001: Hiring of Retired School Employees O
 - 5. Policy 5410: Holidays P
 - 6. Policy 5610: Substitute Employment Q
- X. Information**
 - 1. Policy 1220: Board Officers and Duties of Board Directors (non-substantive info-only) R
 - 2. Procedure 2020P: Course Design, Selection, and Adoption of Instructional Materials S
 - 3. Procedure 3231P: Student Records T
 - 4. Form 3231F: Student Records U
 - 5. Policy 5201: Drug-Free Schools, Community, and Workplace (non-substantive info-only) V
 - 6. Approved Out-of-State Staff Travel Requests W
- XI. Executive Session** X
- XII. Adjournment**

Next Regular Meeting: January 17, 2023