

BOARD OF DIRECTORS MEETING

January 17, 2023 – 7 p.m.

Brookdale Elementary School Gym

611 132nd Street South, Tacoma, Washington

The public may attend in person, online using this Zoom webinar link –

<https://fpschools.zoom.us/j/87146795546?pwd=WDV5TGtRa1YrcGp4UUxkZ2ZkZjJhUT09>

or by phone at +1 (253) 215 8782 or +1 (346) 248 7799 or +1 (312) 626 6799.

Webinar ID: 871 4679 5546 Password: WsM011723

AGENDA

- I. Call to Order**
- II. Flag Salute**
- III. Establishment of a Quorum**
- IV. Special Recognition**
- V. Adoption of Agenda**
- VI. 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. Remote 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 January 16, 2023.

Audience members may exit at this time or stay for the remainder of the meeting.
- VII. Consent Agenda**
 - 1. Minutes: December 13, 2022 and January 10, 2023 A
 - 2. Audit of Expenditures: December 2022 B
 - 3. Personnel Action C
 - 4. Budget Status Reports: November 2022 D
- VIII. Unfinished Business**
 - 1. Policy 1610: Conflicts of Interest E
 - 2. Policy 2020: Course Design, Selection, and Adoption of Instructional Materials F
 - 3. Policy 3231: Student Records G
 - 4. Policy 5001: Hiring of Retired School Employees H
 - 5. Policy 5410: Holidays I
 - 6. Policy 5610: Substitute Employment J
- IX. New Business**
 - 1. FPHS Overnight Field Trip Request: FPHS All-State Choir..... K
 - 2. Conditional Teaching Certificates L
 - 3. Information Technology Surplus Approval M
 - 4. Readiness to Learn Community Partner N
 - 5. Resolution 23-R-01: 2023 OSPI Study and Survey Report O
 - 6. Department of Children, Youth & Families Regional Education Agreement P
- X. Proposals**
 - 1. Policy 1005: Key Functions of the School Board Q
 - 2. Policy 6570: Property, Data, and Records Management R
- XI. Information**
 - 1. Procedure 2402P: English Language Arts Mastery-Based Credit S
 - 2. Procedure 2403P: Math Mastery-Based Credit T
 - 3. Procedure 3231P: Student Records U
 - 4. Approved Out-of-State Staff Travel Request V
- XII. Adjournment**

Next Meeting: February 14, 2023