

**BOARD OF DIRECTORS  
March 21, 2023 - 7 P.M. Meeting**

**Harvard Elementary School Gym  
1709 85<sup>th</sup> Street East, Tacoma, Washington**

The public may attend in person, online using this Zoom webinar link –  
<https://fpschools.zoom.us/j/88554829777?pwd=VDJHZDZmWidyWFI3anFDQIFoSWZSdz09>  
 or by phone at +1 (253) 215 8782 or +1 (346) 248 7799 or +1 (312) 626 6799.  
 Webinar ID: 885 5482 9777 Password: WsM32123

**AGENDA**

- I. Call to Order**
- II. Flag Salute**
- III. Establishment of a Quorum**
- IV. Adoption of Agenda**
- V. Announcements and Communication**

- 1. Superintendent
- 2. Harvard Students
- 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](mailto:kholten@fpschools.org) or 253-298-3010) by 3 p.m. on March 20, 2023.

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

**VI. Consent Agenda**

- 1. Minutes: February 14, 2023 and March 7, 2023 .....A
- 2. Audit of Expenditures: February 2023 ..... B
- 3. Personnel Action .....C
- 4. Budget Status Reports: January 2023 .....D
- 5. Resolution 23-R-02: Resolution to Approve Settlement in JUUL Litigation..... E

**VII. New Business**

- 1. Travel Request: Overnight Field Trip with Students – FPHS Key Club Conference ..... F
- 2. Travel Request: Overnight Field Trip with Students – FPHS Boys Baseball..... G
- 3. Travel Request: Overnight Field Trip with Students – FMS & KMS Youth & Govt .....H
- 4. Travel Request: Overnight Field Trip with Students – WHS Spring Youth Forum ..... I
- 5. Travel Request: Overnight Field Trip with Students – CA 5<sup>th</sup> Grade Camp ..... J
- 6. Out of Endorsement Assignments .....K
- 7. Agricultural Resource Center Contract (more information will be provided soon)..... L

**VIII. Information**

- 1. Procedure 3231P: Student Records ..... M
- 2. Approved Out-of-State Staff Travel Requests .....N

**IX. Executive Session – Potential Ligation and Review Performance of a Staff Member ..... O**

**X. Adjournment**

Next Meeting: April 4, 2023