

# Franklin Pierce Schools

Administration Offices - 315 129th Street South - Tacoma, WA 98444 - (253) 298-3000

June 2, 2015

## MINUTES OF THE SPECIAL MEETING OF THE BOARD OF DIRECTORS

### CALL TO ORDER

Mr. Roberts called the special meeting to order at 6:00 p.m.

### BOARD MEMBERS PRESENT

Mr. Baumgarten, Mr. Harstad, Mr. Roberts, Mrs. Sherman. Absent: Mr. Carlson.

### SPECIAL MEETING

The Board of Directors reviewed and discussed the following items:

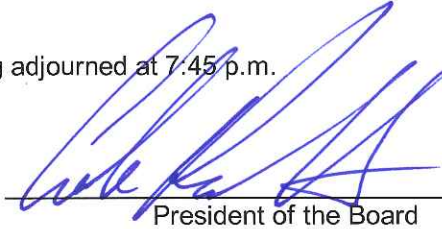
1. School and District Happenings
2. Budget Update

### EXECUTIVE SESSION

Mr. Roberts announced an executive session of the Board at 6:40 p.m. for one hour with no action to follow to review the performance of a staff member in accordance with RCW 42.30.110. Mr. Roberts reconvened the meeting at 7:40 p.m.

### ADJOURNMENT

There being no business to transact, the special meeting adjourned at 7:45 p.m.

  
Secretary of the Board  
President of the Board