

**BOARD OF DIRECTORS**  
**May 9, 2023 – 7 p.m. Meeting**  
**Jo Anne Matson Administrative Center Board Room, Building C**  
**315 129<sup>th</sup> Street South, Tacoma, Washington**

The public may attend in person, online using this Zoom webinar link –  
<https://fpschools.zoom.us/j/81802610245?pwd=a2hNd3hmSUw1QzIRY3FTQnBXWUxkZz09>  
 or by phone at +1 (253) 215 8782 or +1 (346) 248 7799 or +1 (312) 626 6799.  
 Webinar ID: 818 0261 0245 Password: WsRm50923

**AGENDA**

- I. Call to Order**
- II. Flag Salute**
- III. Establishment of a Quorum**
- IV. Adoption of Agenda**
- V. 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. Online Zoom attendees may deliver written comments to or schedule oral comments with the Superintendent's Office ([kholtlen@fpschools.org](mailto:kholtlen@fpschools.org) or 253-298-3010) by 3 p.m. on May 8, 2023.

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

**VI. Consent Agenda**

- 1. Minutes: April 4, 2023 ..... A
- 2. Audit of Expenditures: April 2023 ..... B
- 3. Personnel Action ..... C
- 4. Budget Status Reports: March 2023 ..... D

**VII. Unfinished Business**

- 1. Core Instructional Materials Adoption – Grades K-5 Language Arts ..... E
- 2. Core Instructional Materials Adoption – High School Biology ..... F

**VIII. New Business**

- 1. Travel Request: Overnight Field Trip with Students – WHS Spring Youth Forum ..... G
- 2. Travel Request: Overnight Field Trip with Students – COL Outdoor Education Camp ..... H
- 3. Travel Request: Overnight Field Trip with Students – FPHS/WHHS/GHS HBC ..... I
- 4. Support Services Bus Surplus Approval ..... J
- 5. Transitional Bilingual Program Approval ..... K

**IX. Information**

- 1. Annual Report – Building Conditions under the Assets Preservation Program ..... L
- 2. Approved Out-of-State Staff Travel Requests ..... M

**X. Adjournment**

Next Meeting: May 23, 2023