Franklin Pierce Schools

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

February 21, 2017

MINUTES OF THE SPECIAL MEETING OF THE BOARD OF DIRECTORS

CALL TO ORDER

The special meeting was called to order at 6:30 p.m. The meeting was held with the Bethel School District School Board at the Pierce County Skills Center, located at 16117 Canyon Road E, Puyallup, WA 98375.

BOARD MEMBERS PRESENT

Mr. Baumgarten, Mr. Harstad, Ms. Morgan, Mrs. Sherman. Absent: Mr. Roberts.

SPECIAL MEETING

The Board of Directors discussed mutual topics of interest with the Bethel School District School Board and Pierce County Council members Mr. Doug Richardson and Mr. Jim McCune, including:

- Mental health services;
- Hunger;
- Homelessness;
- · Parks and recreation sources;
- · Transportation; and
- Land use.

ADJOURNMENT

There being no business to transact, the special meeting adjourned at 12/45 p.m.

Secretary of the Board

Vice President of the Board