

BOARD OF DIRECTORS
May 23, 2023 – 7 p.m. Meeting
Jo Anne Matson Administrative Center Board Room, Building C
315 129th Street South, Tacoma, Washington

The public may attend in person, online using this Zoom webinar link –
<https://fpschools.zoom.us/j/81670485507?pwd=ekd6L0FhcVNJNkVnQjY4TElnNUIJZz09>
 or by phone at +1 (253) 215 8782 or +1 (346) 248 7799 or +1 (312) 626 6799.
 Webinar ID: 816 7048 5507 Password: WsM52323

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 or 253-298-3010) by 3 p.m. on May 22, 2023.

Audience members may exit at this time or stay for the remainder of the meeting.
- VI. Consent Agenda**
 - 1. Minutes: May 9, 2023.....A
 - 2. Personnel Action.....B
- VII. New Business**
 - 1. Travel Request: Overnight Field Trip with Students – WC District Golf / FPHS & WHSC
 - 2. Travel Request: Overnight Field Trip with Students – 2A State Golf / FPHS & WHSD
 - 3. Travel Request: Overnight Field Trip with Students – Music in the Parks / WHSE
 - 4. Resolution 23-R-03: Delegating Authority to WIAAF
 - 5. School Improvement Plan Approval.....G
 - 6. Collins Elementary Replacement School – Final AcceptanceH
- VIII. Information**
 - 1. Approved Out-of-State Staff Travel RequestsI
- IX. Executive SessionJ**
- X. Adjournment**

Next Meeting: June 6, 2023