

# **Franklin Pierce Schools**

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

December 5, 2017

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

### **CALL TO ORDER**

Mr. Roberts called the special meeting to order at 6:05 p.m.

### **BOARD MEMBERS PRESENT**

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

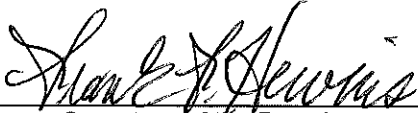
### **SPECIAL MEETING**

The Board of Directors reviewed and discussed the following items:

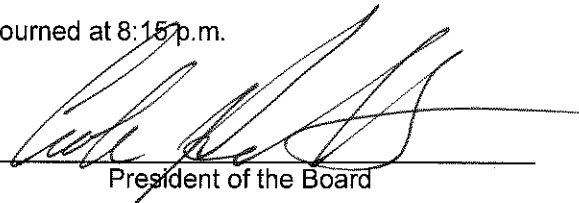
1. School and District Happenings
2. Debrief of WSSDA Conference
3. Upcoming Legislative Issues
4. AVID Update, presented by Ms. Carolyn Treleven, Executive Director of Teaching and Learning, and the AVID Team

### **ADJOURNMENT**

There being no business to transact, the special meeting adjourned at 8:15 p.m.



Secretary of the Board



President of the Board