

Franklin Pierce Schools

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

January 5, 2016

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

SPECIAL MEETING

The Board of Directors reviewed and discussed the following items:

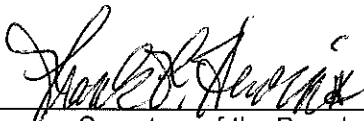
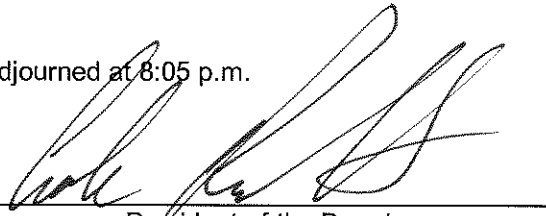
1. School and District Happenings
2. Debrief of the Superintendent's Mid-Year Report

EXECUTIVE SESSION

Mr. Roberts announced an executive session of the Board at 7:25 p.m. for forty minutes 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 8:05 p.m.

ADJOURNMENT

There being no business to transact, the special meeting adjourned at 8:05 p.m.


Secretary of the Board
President of the Board