

# Franklin Pierce Schools

Jo Anne Matson Administrative Center - 315 129th Street South - Tacoma, WA 98444 - (253) 298-3000

August 16, 2017

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

### CALL TO ORDER

Mr. Roberts called the special meeting to order at 8:34 a.m. The meeting was held in Culinary Room at the Pierce County Skills Center, located at 16117 Canyon Rd E, Puyallup, WA 98375.

### BOARD MEMBERS PRESENT

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

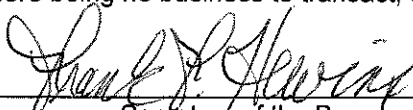
### WORK SESSION

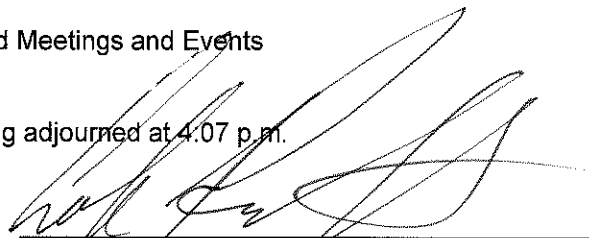
The Board of Directors reviewed and discussed the following items:

1. District Happenings and Upcoming Events
2. Update of District and Department Happenings by the Following Staff Members:
  - Mr. Robin Heinrichs, Executive Director of Support Services;
  - Mr. Tim Bridgeman, Director of Transportation;
  - Ms. Lisa Chatterton, Director of Nutrition Services;
  - Ms. Liza Klumpar, Chief Technology Officer;
  - Mr. Lance Goodpaster, Assistant Superintendent of PK-12 Education;
  - Mr. Bill Rasplica, Executive Director of Learning Support Services;
  - Dr. Shaun Carey, Assistant Superintendent of Human Resources and Business;
  - and
  - Mr. Willie Painter, Public Information Officer.
3. Update of Data Notebooks by Mr. Lance Goodpaster, Assistant Superintendent of PK-12 Education, and Ms. Annette Burnett, Assistant Director of Data, Assessment, and Highly Capable
4. Review of 2017-2020 FPS System Focus
5. Review of Board Operating Principles/Role of the Board
6. Review of End-of-Year Board Self-Assessment Results
7. Review of Superintendent's Day Responsibilities
8. Review of 2017-2018 Calendar of School Board Meetings and Events

### ADJOURNMENT

There being no business to transact, the special meeting adjourned at 4:07 p.m.

  
Secretary of the Board

  
President of the Board