

**REGULAR MEETING OF THE BOARD OF DIRECTORS
November 10, 2020 – 7 p.m.**

The public may attend the meeting online by using this Zoom webinar link
<https://fpschools.zoom.us/j/95025298024?pwd=bVFKUXI3U1RUdjVGSkFFRDRTMnRCQT09>
 or by phone at +1 (253) 215 8782 or +1 (346) 248 7799 or +1 (312) 626 6799.
 Webinar ID: 950 2529 8024 Password: 134679

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 will be limited to two minutes per person.
Please deliver written comments or schedule oral comments with the Superintendent’s Office (kholten@fpschools.org or 253-298-3010) by 3 p.m. the day before the meeting.
- VI. Consent Agenda**
 - 1. Minutes: October 13, 2020; October 20, 2020; October 22, 2020 A
 - 2. Audit of Expenditures: October 2020 B
 - 3. Personnel Action C
 - 4. Budget Status Reports: September 2020 D
- VII. Unfinished Business**
 - 1. Core Instructional Materials Adoption: *Inspire Literacy ELL* E
 - 2. Core Instructional Materials Adoption: *Evolve, Level for Newcomers* F
 - 3. Supplemental Materials Adoption: *Quaver Music Curriculum, K-5* G
 - 4. Policy 3122: Excused and Unexcused Absences H
 - 5. Policy 3226: Interviews and Interrogations of Students on School Premises I
 - 6. Policy 4310: District Relationships with Law Enforcement and Other Government Agencies J
 - 7. Policy 5404: Family, Medical, Maternity, and Military Caregiver Leave K
- VIII. New Business**
 - 1. Resolution 20-R-18: Educational Programs & Operations Excess Levy Adjustment L
 - 2. 2020-2021 School Improvement Plans M
- IX. Proposals**
 - 1. Policy 4300: Limiting Immigration Enforcement in Schools N
- X. Information**
 - 1. Procedure 4040P: Public Access to District Records O
 - 2. Procedure 4300P: Limiting Immigration Enforcement in Schools P
 - 3. Procedure 5202P: Federal Motor Carrier Safety Administration Mandated Drug & Alcohol Testing Program Q
- XI. Adjournment**

Next Meeting: December 8, 2020