

Franklin Pierce Schools

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

August 9, 2016

MINUTES OF THE SPECIAL MEETING OF THE BOARD OF DIRECTORS

CALL TO ORDER

Mr. Roberts called the special meeting to order at 8:44 a.m. The meeting was held in the Pierce County Environmental Services Building, located at 9850 64th St W, University Place, WA 98467.

BOARD MEMBERS PRESENT

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

WORK SESSION

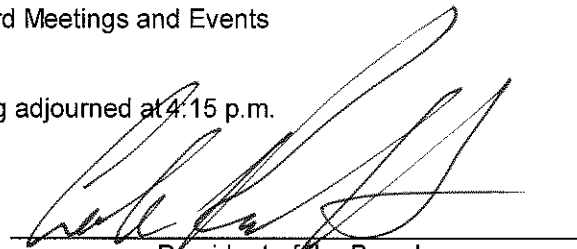
The Board of Directors reviewed and discussed the following items:

1. District Happenings and Upcoming Events
2. Update of District and Department Happenings by the Following Staff Members:
 - Mr. Tim Bridgeman, Director of Transportation
 - Mr. Robin Heinrichs, Executive Director of Support Services
 - Ms. Liza Klumpar, Director of Information Technology
 - Mr. Lance Goodpaster, Assistant Superintendent of PK-12 Education
 - Ms. Wendy Malich, District Athletic Director
 - Ms. Carolyn Treleven, Executive Director of Teaching and Learning
 - Dr. Shaun Carey, Assistant Superintendent of Human Resources and Business
 - Mr. Bill Rasplica, Executive Director of Learning Support Services
 - Mr. Willie Painter, Public Information Officer
3. Update of Data Notebooks by Ms. Annette Burnett, Assistant Director of Data, Assessment, and Highly Capable
4. Impact of the New Pierce County Land Use Ordinances and the Complaint for Declaratory Judgment, Presented by Ms. Mary Urback, Esq.
5. Review of 2016-2019 FPS Goals
6. Review of Board Operating Principles
7. Review of End-of-Year Board Self-Assessment Results
8. Review Role of the Board and Policy 1220: Board Offices and Duties of Board Members
9. Review 2016-2017 Calendar of School Board Meetings and Events

ADJOURNMENT

There being no business to transact, the special meeting adjourned at 4:15 p.m.


Secretary of the Board


President of the Board