

REGULAR MEETING OF THE BOARD OF DIRECTORS December 8, 2020 – 7 p.m.

The public may attend the meeting online by using this Zoom webinar link
<https://fpschools.zoom.us/j/91869490007?pwd=NVpiTWVzWGZsb3VxcGJvbXU5ZjFXZz09>
 or by phone at +1 (253) 215 8782 or +1 (346) 248 7799 or +1 (312) 626 6799.
 Webinar ID: 918 6949 0007 Password: WsRm120120

AGENDA

- I. Call to Order
- II. Flag Salute
- III. Establishment of a Quorum
- IV. Election of Officers
- V. Adoption of Agenda
- VI. Announcements and Communication
 - 1. Superintendent
 - 2. Board of Directors
 - 3. Audience/Community – Comments will be limited to two minutes per person.
Please deliver written comments or schedule oral comments with the Superintendent's Office (kholtlen@fpschools.org or 253-298-3010) by 3 p.m. the day before the meeting.
- VII. Consent Agenda
 - 1. Minutes: November 10, 2020 A
 - 2. Audit of Expenditures: November 2020 B
 - 3. Personnel Action C
 - 4. Budget Status Reports: October 2020 D
- VIII. Unfinished Business
 - 1. Policy 4300 – Limiting Immigration Enforcement in Schools E
- IX. New Business
 - 1. Amended Agreement: PSESD Head Start F
- X. Proposals
 - 1. Policy 3120 – Enrollment G
- XI. Information
 - 1. Procedure 3120P – Enrollment H
- XII. Executive Session I
- XIII. Adjournment

Next Regular Board Meeting: January 19, 2021