

Franklin Pierce Schools

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

August 11, 2015

MINUTES OF THE SPECIAL MEETING OF THE BOARD OF DIRECTORS

CALL TO ORDER

Mr. Roberts called the special meeting to order at 8:36 a.m. The meeting was held in the Rainier Building at the Pierce County Skills Center, located at 16117 Canyon Rd E, Puyallup, WA 98375.

BOARD MEMBERS PRESENT

Mr. Baumgarten, Mr. Harstad, Mr. Roberts, Mrs. Sherman. Absent: Mr. Carlson.

WORK SESSION

The Board of Directors reviewed and discussed the following items:

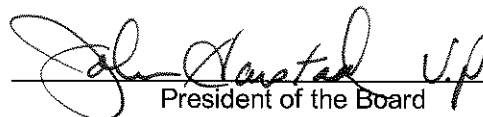
1. District Happenings and Upcoming Events
2. Update of District and Department Happenings by the Following Staff Members:
 - Ms. Wendy Malich, District Athletic Director
 - Ms. Lisa Chatterton, Director of Nutrition Services
 - Mr. Tim McKamey, Director of Transportation
 - Mr. Doug Vanderleest, Assistant Director of Support Services
 - Mr. Robin Heinrichs, Executive Director of Support Services
 - Mr. Brad Pierce, Customer Support Manager at Information Technology
 - Ms. Linda Cowan, District Improvement Facilitator
 - Mr. Lance Goodpaster, Assistant Superintendent of PK-12 Education
 - Ms. Carolyn Treleven, Executive Director of Teaching and Learning
 - Mr. Bill Rasplca, Executive Director of Learning Support Services
 - Ms. Ruth Tiger, Assistant Director of Early Learning
 - Dr. Shaun Carey, Assistant Superintendent of Human Resources and Business
 - Mr. Willie Painter, Public Information Officer
 - Ms. Katie Gillespie, Safety, Security, and Emergency Management Supervisor
3. Update of Data Notebooks by Mr. Lance Goodpaster, Assistant Superintendent of PK-12 Education; Ms. Carolyn Treleven, Executive Director of Teaching and Learning; and Ms. Annette Burnett, Assistant Director of Data, Assessment, and Highly Capable
4. Review of Board Operating Principles
5. Review of Superintendent's 2015-2016 Goals
6. Review of 2015-2018 FPS Goals
7. Review of End-of-Year Board Self-Assessment Results
8. 2015-2016 Calendar of School Board Meetings and Events

ADJOURNMENT

There being no business to transact, the special meeting adjourned at 4:01 p.m.



Secretary of the Board



President of the Board