

**BOARD OF DIRECTORS
February 14, 2023 – 7 P.M. Meeting
Jo Anne Matson Administrative Center Board Room, Building C
315 129th Street South, Tacoma, Washington**

The public may attend in person, online using this Zoom webinar link –
<https://fpschools.zoom.us/j/89298179157?pwd=VEYrcEdFaENOS0lPQUFJUkpZM1gzQT09>
or by phone at +1 (253) 215 8782 or +1 (346) 248 7799 or +1 (312) 626 6799.
Webinar ID: 892 9817 9157 Password: WsM021423

AGENDA

- I. Call to Order**
- II. Flag Salute**
- III. Establishment of a Quorum**
- IV. Oath of Office**
- V. Adoption of Agenda**
- VI. Announcements and Communication**

- 1. Superintendent
- 2. Student Representatives
- 3. Board of Directors
- 4. Audience/Community

Comments are welcome and will be limited to two minutes per person. In-person attendees may sign up to comment at the check-in table upon arrival. Online Zoom attendees may deliver written comments to or schedule oral comments with the Superintendent’s Office (kholtlen@fpschools.org or 253-298-3010) by 3 p.m. on February 13, 2023.

Audience members may exit at this time or stay for the remainder of the meeting.

VII. Consent Agenda

- 1. Minutes: January 17, 2023 and February 7, 2023 A
- 2. Audit of Expenditures: January 2023 B
- 3. Personnel Action C
- 4. Budget Status Reports: December 2023 D

VIII. Unfinished Business

- 1. Policy 1005: Key Functions of the School Board E
- 2. Policy 6570: Property, Data, and Records Management F

IX. New Business

- 1. Travel Request: Overnight Field Trip with Students – Girls Wrestling, FPHS/WHS G
- 2. Travel Request: Overnight Field Trip with Students – LEAP Ambassadors, FPHS H
- 3. Travel Request: Overnight Field Trip with Students – 5th Grade Camp, Harvard I
- 4. Travel Request: Overnight Field Trip with Students – Sports Medicine Club, FPHS J
- 5. Travel Request: Overnight Field Trip with Students – Japan, Ford K
- 6. Out-of-Endorsement Assignments L
- 7. Interdistrict Agreement with PSESD Native American Program M
- 8. School Safety Assessment Services by PSESD N

X. Information

- 1. Approved Out-of-State Staff Travel Requests O

XI. Executive Session – Superintendent’s Informal Mid-Year Evaluation P

XII. Adjournment

Next Meeting: March 21, 2023