

From: [Communications](#)
To: [EPS.MailList](#)
Subject: BoardNotes summarizing the Jan. 8 board meeting
Date: Wednesday, January 9, 2019 12:38:24 PM
Attachments: [image001.png](#)

BoardNotes

During its regular meeting on January 8, 2019, the Everett Public Schools Board of Directors did the following:

RECOGNITION

The board recognized Caroline Mason for her service as past president of the board.

HEARD PUBLIC COMMENT

There was one public comment about the Longfellow Building redevelopment.

SHARED COMMENTS

There was general thankfulness for the winter break. Director Mitchell spoke about the need for and the importance of educating the public regarding paying taxes even if you don't have a child in school.

HEARD THE SUPERINTENDENT'S REPORT

The school board heard district highlights, good news, and construction updates in the [Superintendent's Report](#).

HEARD AN EARLY LEARNING PROGRESS REPORT

The board heard a [presentation](#) on the status of the district's early learning work. They heard about 21st century skills and its prominence in classrooms. There was information about increased access, which includes Play & Learn groups, Early Childhood Education and Assistance Program (ECEAP) and Everett Ready. There was also discussion about the alignment with early literacy and numeracy. There is possible development of an early learning center.

HEARD FIRST QUARTER FINANCIAL UPDATE

The board heard a [presentation](#) on the current status of the general fund and the other funds as a regular quarterly update. There was nothing unusual to note as fund balances were as predicted.

DISCUSSED FAMILY ENGAGEMENT PLAN

The board heard a [presentation](#) reviewing the board engagement work already done and discussed options on how to move forward.

REVIEWED POLICY UPDATES

The board had the first reading of the following policy revision or deletion proposals: Policy 1400, [Meetings](#)

Schedule 1400S, [Board Annual Regular Meeting Schedule](#)
Policy 1430, [Quorum](#)
Policy 1440, [Meeting Conduct and Order of Business](#)
Policy 1441, [Audience Participation](#)
Policy 3143, [District Notification of Juvenile Offenders](#)
Policy 3144, [Release of Information Concerning Student Sexual and Kidnapping Offenders](#)
Policy 3315, [Corrective Actions for Unexcused Absences](#)
Policy 3409, [Students with Diabetes and Life-Threatening Allergies](#)
Policy 3410, [Student Health](#)
Policy 3413, [Student Immunization and Life-Threatening Allergies](#)
Policy 3414, [Infectious Diseases](#)
Policy 3416, [Medications at School](#)

Nondiscrimination statement

The district shall provide equal educational opportunity and treatment for all students in all aspects of the academic and activities program without regard to race, color, national origin, creed, religion, sex, sexual orientation, gender expression, gender identity, veteran or military status, the presence of any physical, sensory or mental disability or the use of a trained dog guide or service animal by a student with a disability.

Designated to handle inquiries about nondiscrimination policies are: **Affirmative Action Officer** – Randi Seaberg, rseaberg@everettsd.org, 425-385-4104;

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