

Meeting Date <i>Meeting Type</i> <i>Special Location</i>	Strategic Progress Monitoring	Policy Review Instructional Materials <i>(Multiple Readings)</i>	General Operating Business <i>(Reports, Recognitions, Conferences, Events)</i>	Routine Operating Business <i>(Consent Agenda)</i>
September 12		<ul style="list-style-type: none"> <li>• 5320, revised, 2nd</li> <li>• 5320.3, new, 2nd</li> <li>• 1441, revised, 1st</li> <li>• 1610, revised, 1st</li> <li>• 5010, revised, 1st</li> <li>• 5310, revised, 1st</li> </ul>	<ul style="list-style-type: none"> <li>• Summer / Start of school update (KR/JW/AT)</li> </ul>	<ul style="list-style-type: none"> <li>• Personnel (CG)</li> <li>• Minutes (IS)</li> <li>• Vouchers (AT)</li> <li>• 2023-24 Bid list (AT)</li> <li>• Surplus equipment (AT)</li> <li>• Cancel warrants (AT)</li> <li>• Imprest accts. (AT)</li> <li>• Ziply Fiber Optic sole source and contract (BB)</li> <li>• ECEAP contract (SB)</li> <li>• Alcatel Lucent sole source and contract (BB)</li> <li>• Monetary gift to Lowell ES (PM)</li> <li>• Listen and Talk sole source (KC)</li> <li>• Overlake Hospital sole source and contracts (KC)</li> </ul>
<del>September 22-23</del> <i>Special Meeting</i> <i>Virtual</i>			<ul style="list-style-type: none"> <li>• WSSDA General Assembly (JH) <i>No Quorum</i></li> </ul>	
<del>October 3</del> 1:30-4:30 pm <i>Special Meeting</i> <i>Resource Center</i>			<ul style="list-style-type: none"> <li>• <del>Board candidate selection</del> <i>Meeting not required – only five applicants</i></li> </ul>	
October 3 <i>Closed session</i> <i>Resource Center</i>			<ul style="list-style-type: none"> <li>• <i>Closed session – bargaining (CG)</i></li> </ul>	

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October 10	<ul style="list-style-type: none"> <li>Post-secondary enrollment patterns (JW)</li> </ul>	<ul style="list-style-type: none"> <li>1441, revised, 2nd</li> <li>1610, revised, 2nd</li> <li>5010, revised, 2nd</li> <li>5310, revised, 2nd</li> <li>2215, revised, 1st</li> <li>2230, new, 1st</li> <li>2334, revised, 1st</li> <li>2410, revised, 1st</li> <li>3520, revised, 1st</li> <li>3600, revised, 1st</li> </ul>	<ul style="list-style-type: none"> <li><i>Recognition: Core value champion – Respect (KR)</i></li> <li>Enrollment update (MG)</li> <li>Coffee chat discussion (PL)</li> <li><i>Closed session – bargaining (CG)</i></li> </ul>	<ul style="list-style-type: none"> <li>Personnel (CG)</li> <li>Minutes (IS)</li> <li>Vouchers (AT)</li> <li>TBIP grant (CF)</li> <li>Edmonds College CiHS agreement (JW)</li> <li>Education First monetary grant (JW)</li> <li>Outdoor Schools WA monetary gift to Emerson ES (PM)</li> <li>Outdoor Schools WA monetary gift to Mill Creek ES (LF)</li> <li>Outdoor Schools WA monetary gift to Silver Lake ES (CW)</li> <li>Outdoor Schools WA monetary gift to Penny Creek ES (CW)</li> <li>Center for social dynamics sole source and MOU (KC)</li> <li>Sonitrol sole source (MG)</li> <li>Surplus equipment (AT)</li> </ul>
October 12 2:30-8:30 pm <i>Special Meeting</i> <i>Resource Center</i>			<ul style="list-style-type: none"> <li>Board candidate interviews</li> <li><i>Executive session: appointee selection</i></li> <li><i>Closed session: bargaining (CG)</i></li> </ul>	
<del>October 13</del>			<del>Cocoon House</del>	

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<b>Director event</b> <b>Marysville, WA</b>			<b>Evening in Silk</b> <b>No Quorum</b>	
October 24 <i>Special Meeting</i> <i>Resource Center</i>			<ul style="list-style-type: none"> <li>• <i>Executive Session: Liti- gation (SM)</i></li> </ul>	
October 24	<ul style="list-style-type: none"> <li>• Annual achievement presentation (CM/SB)</li> </ul>	<ul style="list-style-type: none"> <li>• 1400S, revised, 1st</li> <li>• 4130, revised, 1st</li> <li>• 2215, revised, 2nd</li> <li>• 2230, new, 2nd</li> <li>• 2334, revised, 2nd</li> <li>• 2410, revised, 2nd</li> <li>• 3520, revised, 2nd</li> <li>• 3600, revised, 2nd</li> </ul>	<ul style="list-style-type: none"> <li>• Oath of Office: Newly appointed board member</li> <li>• Fiscal outlook and preliminary year-end update (AT)</li> <li>• <i>Closed session: Bargaining (CG)</i></li> </ul>	<ul style="list-style-type: none"> <li>• Personnel (CG)</li> <li>• Minutes (IS)</li> <li>• Vouchers (AT)</li> <li>• HC program grant (SB)</li> <li>• JHS cheer boosters monetary gift (LF)</li> <li>• UW interlocal cooperative purchasing agreement (AT)</li> <li>• Granite Falls SD inter-district agreement (KC)</li> <li>•</li> </ul>
November 9 <i>Special Meeting</i> <i>Resource Center</i>	<ul style="list-style-type: none"> <li>• Superintendent evaluation<sup>1</sup> (IS)</li> </ul>			
November 14	<ul style="list-style-type: none"> <li>• Technology plan update (BB)</li> </ul>	<ul style="list-style-type: none"> <li>• 1400S, revised, 2nd</li> <li>• 4130, revised, 2nd</li> </ul>	<ul style="list-style-type: none"> <li>• <i>Recognition: National Merit Scholar finalists (KR)</i></li> <li>• <i>Recognition: Core value champion – Learning (KR)</i></li> <li>• Jackson ES site design review and educational specifications approval (MG)</li> <li>• Career connected learning spotlight (AA)</li> <li>• Legislative priorities (MG)</li> </ul>	<ul style="list-style-type: none"> <li>• Personnel (CG)</li> <li>• Minutes (IS)</li> <li>• Vouchers (AT)</li> <li>• Instructional and library surplus (SB)</li> <li>• Technology and electronics surplus (AT)</li> <li>• OSPI Equity/Dual credit grant (JW)</li> <li>• Ninth grade success grant (JW)</li> <li>• Millenia Ministries sole source and contract (CF)</li> <li>• HSSeP grant (CF)</li> </ul>

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				<ul style="list-style-type: none"> <li>• PSTAA Interlocal (SB)</li> <li>• WSSDA attendance resolution (IS)</li> </ul>
November 16-18 <i>Special Meeting</i> <i>Bellevue, WA</i>			<ul style="list-style-type: none"> <li>• WSSDA Annual Conference</li> </ul>	
November 28			<ul style="list-style-type: none"> <li>• <i>Recognition:</i> Board service recognition (IS)</li> <li>• <i>Recognition:</i> WAEA Annual award winners (KR)</li> <li>• Fine Arts spotlight (SB)</li> <li>• Fourth quarter financial report (AT)</li> <li>• September and October financial report (AT)</li> </ul>	<ul style="list-style-type: none"> <li>• Personnel (CG)</li> <li>• Minutes (IS)</li> <li>• Vouchers (AT)</li> <li>• August Financial Report (AT)</li> <li>• September financial report (AT)</li> <li>• SParkins grant/CTE Program eval (SB)</li> <li>• Legislative priorities (MG)</li> </ul>
November 30 <i>Special Meeting</i> <i>Resource Center</i>			<ul style="list-style-type: none"> <li>• Key communicator event (IS)</li> </ul>	
December 7 <i>Special Meeting</i> <i>Resource Center</i>			<ul style="list-style-type: none"> <li>• Summer academy (JW)</li> <li>• Dual language program (AA)</li> </ul>	
December 12 <i>Special Meeting</i> <i>Resource Center</i>			<ul style="list-style-type: none"> <li>• Director photographs (IS)</li> </ul>	
December 12	<ul style="list-style-type: none"> <li>• Class of 2024 progress to graduation (JW)</li> </ul>		<ul style="list-style-type: none"> <li>• Oath of Office: Newly elected board member</li> </ul>	<ul style="list-style-type: none"> <li>• Personnel (CG)</li> <li>• Minutes (IS)</li> <li>• Vouchers (AT)</li> </ul>

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			<ul style="list-style-type: none"> <li>• Board reorganization (IS)</li> <li>• <i>Recognition:</i> Core value champion - Equity (KR)</li> <li>• Fiscal outlook (AT)</li> </ul>	<ul style="list-style-type: none"> <li>• October financial report (AT)</li> <li>• School's Out WA contract (SB)</li> <li>• Special education extended learning contracts (KC)</li> <li>• ASB constitutions (DM)</li> </ul>
January 9	<ul style="list-style-type: none"> <li>• Strategic initiative work sessions preview (PM)</li> <li>• Instructional Review summary (PS/SB)</li> </ul>	<ul style="list-style-type: none"> <li>• Board annual regular meeting schedule 2024-25, 1st (IS)</li> </ul>	<ul style="list-style-type: none"> <li>• <i>Recognition:</i> School board recognition month (PTSA/KR)</li> <li>• <i>Recognition:</i> Core value champion - Collaboration (KR)</li> <li>• First quarter financial report (AT)</li> <li>• November financial report (AT)</li> </ul>	<ul style="list-style-type: none"> <li>• Personnel (CG)</li> <li>• Minutes (IS)</li> <li>• Vouchers (AT)</li> <li>• November financial report (AT)</li> </ul>
January 23 <i>Board Work/ Study Session Resource Center</i>	<ul style="list-style-type: none"> <li>• Strategic progress monitoring session one (PM) <ul style="list-style-type: none"> <li>○ Early learning programs</li> <li>○ Removing barriers for diverse learners</li> </ul> </li> <li>• Sustainability update (MG)</li> </ul>			
January 28-29 <i>Director event Olympia, WA</i>			<ul style="list-style-type: none"> <li>• WASA/WSSDA Legislative Conference (IS)</li> </ul>	
January 30 <i>Special Meeting Resource Center</i>			<ul style="list-style-type: none"> <li>• Budget workshop (AT)</li> </ul>	
February 13 (3:30)			<ul style="list-style-type: none"> <li>• <i>Closed Session (CG)</i></li> </ul>	

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<b>Special Meeting</b> <b>Resource Center</b>			<b>Bargaining</b>	
February 13	<ul style="list-style-type: none"> <li>Strategic plan metrics / reporting (CM)</li> </ul>	<ul style="list-style-type: none"> <li>Board annual regular meeting schedule 2024-25, 2nd (IS)</li> <li>Fifth grade sexual education curriculum adoption, first reading (AA)</li> </ul>	<ul style="list-style-type: none"> <li><b>Recognition:</b> Jackson HS Orchestra (KR)</li> <li><b>Recognition:</b> Core value champion - Passion (KR)</li> <li><b>Recognition:</b> NAACP MLK essay awards (KR)</li> <li>Student rep. selection comm. board rep. (PS/DM)</li> <li>December financial report (AT)</li> </ul>	<ul style="list-style-type: none"> <li>Personnel (CG)</li> <li>Minutes (IS)</li> <li>Vouchers (AT)</li> <li>December financial report (AT)</li> <li>Sno. Co. Human Services student support advocate contract 2024 (DP)</li> <li>Microsoft master services sole source (BB)</li> </ul>
February 22 <i>Board Work/ Study Session</i> <i>Resource Center</i>	<ul style="list-style-type: none"> <li>Strategic progress monitoring session two (PM)               <ul style="list-style-type: none"> <li>Positive behavior interventions support, social-emotional learning, multi-tiered systems of support</li> <li>Defining essential practices for multi-lingual learners</li> </ul> </li> </ul>			
TBD <i>Director event</i> <i>Resource Center</i>			<ul style="list-style-type: none"> <li>Leadership summit (JG)</li> </ul>	
TBD <i>Director event</i> <i>Everett Civic Auditorium</i>			<ul style="list-style-type: none"> <li>EPSF annual event (IS)</li> </ul>	
March 12	<ul style="list-style-type: none"> <li>College, career, and life readiness (JW/AA)</li> </ul>	<ul style="list-style-type: none"> <li>Fifth grade sexual education curriculum adoption, second reading (AA)</li> </ul>	<ul style="list-style-type: none"> <li><b>Recognition:</b> Core value champion - Integrity (KR)</li> </ul>	<ul style="list-style-type: none"> <li>Personnel (CG)</li> <li>Minutes (IS)</li> <li>Vouchers (AT)</li> </ul>

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			<ul style="list-style-type: none"> <li>• <i>Recognition:</i> Everett PTSA Council (KR)</li> <li>• Special Education spotlight (KC)</li> <li>• Enrollment outlook (MG)</li> </ul>	<ul style="list-style-type: none"> <li>• January financial report (AT)</li> <li>• EvCC soccer interlocal agreement (MG)</li> <li>• Surplus technology and electronics (AT)</li> <li>• AquaSox amendment 10 (MG)</li> </ul>
March 19 <i>Board Work/ Study Session</i> <i>Resource Center</i>	<ul style="list-style-type: none"> <li>• Strategic progress monitoring session three (PM)               <ul style="list-style-type: none"> <li>◦ Standards based grading practices</li> <li>◦ Community engagement, outreach programs</li> </ul> </li> </ul>			
March 26	<ul style="list-style-type: none"> <li>• iReady Diagnostic Winter results (CM/SB)</li> <li>• AP, College in the high school, dual enrollment update (JW)</li> </ul>	•	<ul style="list-style-type: none"> <li>• Budget development update (AT)</li> <li>• Second quarter financial report (AT)</li> <li>• February financial report (AT)</li> </ul>	<ul style="list-style-type: none"> <li>• Personnel (CG)</li> <li>• Minutes (IS)</li> <li>• Vouchers (AT)</li> <li>• February financial report (AT)</li> <li>• Surplus tech and electronic equip (BB)</li> <li>• Board travel (IS)</li> <li>• Building condition summaries (MG)</li> <li>• Sno. Co. human services student support advocate program (PS)</li> <li>• PowerSchool contract (KC)</li> </ul>

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TBD <i>Special Meeting via Zoom webinar</i>	<ul style="list-style-type: none"> <li>Audit entrance conference (AT)</li> </ul>			
April 6-8 <i>Special Meeting New Orleans, LA</i>			<ul style="list-style-type: none"> <li>NSBA Annual Conf. (IS)</li> </ul>	
April 16 <i>Board Work/ Study Session Resource Center</i>	<ul style="list-style-type: none"> <li>Professional learning update (PS)</li> </ul>			
April 23		<ul style="list-style-type: none"> <li>WA State History curriculum adoption, first reading (SB)</li> <li>Multilingual Learner secondary curriculum adoption, first reading (SB)</li> </ul>	<ul style="list-style-type: none"> <li><i>Recognition:</i> Core value champion – Diversity (KR)</li> <li>Board goals 2023-24 progress review (MG)</li> <li>Communications / community engagement plan update (KR)</li> <li>March financial report (AT)</li> </ul>	<ul style="list-style-type: none"> <li>Personnel (CG)</li> <li>Minutes (IS)</li> <li>Vouchers (AT)</li> <li>March financial report (AT)</li> <li>NW Region Learning Ctr. agree. (KC)</li> <li>Snohomish Discovery program (KC)</li> <li>Surplus technology (BB)</li> <li>Detention center educational program interlocal (PS)</li> </ul>
TBD <i>Special Meeting Sno-Isle Skill Ctr</i>			<ul style="list-style-type: none"> <li>WASA Region 109 Awards Ceremony (IS)</li> </ul>	
May 7 <i>Board Work/ Study Session Resource Center</i>	<ul style="list-style-type: none"> <li>Strategic progress monitoring session four (PM) <ul style="list-style-type: none"> <li>Safety</li> <li>Career pathways for employee groups</li> </ul> </li> <li>Sustainability update (MG)</li> </ul>			



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May 14		<ul style="list-style-type: none"> <li>• WA State History curriculum adoption, second reading (SB)</li> <li>• Multilingual Learner secondary curriculum adoption, second reading (SB)</li> </ul>	<ul style="list-style-type: none"> <li>• ASB budget presentations (AT)</li> </ul>	<ul style="list-style-type: none"> <li>• Personnel (CG)</li> <li>• Minutes (IS)</li> <li>• Vouchers (AT)</li> <li>• Authorization to issue contracts (CG)</li> <li>• Broadband services contract (BB)</li> <li>• Alcatel-Lucent internal connections network equipment contract (BB)</li> <li>• Micro Computer Systems uninterruptible power supply contract (BB)</li> <li>• Micro Computer Systems WiFi equipment contract (BB)</li> </ul>
May 16 <i>Special Meeting</i> <i>Resource Center</i>	<ul style="list-style-type: none"> <li>• Superintendent evaluation<sup>1</sup> (IS)</li> </ul>			
May 28			<ul style="list-style-type: none"> <li>• <i>Recognition:</i> Core value champion - Learning (KR)</li> <li>• <i>Recognition:</i> Art award honorees (KR)</li> <li>• Student representative selection (PS/DM) (10 min.)</li> <li>• April financial report (AT)</li> </ul>	<ul style="list-style-type: none"> <li>• Personnel (CG)</li> <li>• Minutes (IS)</li> <li>• Vouchers (AT)</li> <li>• April financial report (AT)</li> <li>• Annual Comprehensive fin. rep. FY 2022-23 (AT)</li> <li>• Superintendent contract (IS)</li> <li>• WIAA membership (PS)</li> <li>• Library &amp; instruct. material surplus (SB)</li> </ul>

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June 4 <i>Special Meeting</i> <i>Resource Center</i>			<ul style="list-style-type: none"> <li>• Retiree recognition event (CG)</li> </ul>	
June 11		•	<ul style="list-style-type: none"> <li>• <i>Recognition:</i> Graduating student representative (board president)</li> <li>• <i>Recognition:</i> Core value champion – Collaboration (KR)</li> <li>• Affirmative action plan (CG)</li> </ul>	<ul style="list-style-type: none"> <li>• Personnel (CG)</li> <li>• Minutes (IS)</li> <li>• Vouchers (AT)</li> <li>• State auditor's report (AT)</li> <li>• Gourmet Latte lease (MG)</li> <li>• Surplus equipment (AT)</li> </ul>
June 13 <i>Special Meeting</i> <i>Civic Auditorium</i>			<ul style="list-style-type: none"> <li>• Sequoia HS Commencement (PS)</li> </ul>	
June 15 <i>Special Meeting</i> <i>Angel of the Winds</i>			<ul style="list-style-type: none"> <li>• Spring Commencements (PS)</li> </ul>	
TBD <i>Special Meeting</i> <i>Resource Center</i>			<ul style="list-style-type: none"> <li>• Audit exit conference (AT)</li> </ul>	
June 25			<ul style="list-style-type: none"> <li>• Board workshop planning (IS)</li> <li>• Graduation Update: Class of 2024 &amp; preview of summer graduation (JW)</li> <li>• Third quarter financial report (AT)</li> <li>• May financial report (AT)</li> </ul>	<ul style="list-style-type: none"> <li>• Personnel (CG)</li> <li>• Minutes (IS)</li> <li>• Vouchers (AT)</li> <li>• May financial report (AT)</li> <li>• Discipline appeal coun. 2024-25 (LF)</li> <li>• PTSA limited use permit (MG)</li> <li>• Imagine Learning contract (SB)</li> <li>• Springboard contract (SB)</li> </ul>

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July 2			<ul style="list-style-type: none"> <li>• 2024-25 budget adoption, 1st (AT)</li> </ul>	<ul style="list-style-type: none"> <li>• Personnel (CG)</li> <li>• Minutes (IS)</li> <li>• Vouchers (AT)</li> <li>• Performance Matters agreement (BB/CM)</li> <li>• Surplus technology (BB)</li> </ul>
August 5-6 <i>Director Event</i> <i>Everett HS</i>			<ul style="list-style-type: none"> <li>• Summer Leadership Institute (PS)</li> </ul>	
August 15 <i>Special Meeting</i> <i>Resource Center</i>			<ul style="list-style-type: none"> <li>• Summer Commencement (JW)</li> </ul>	
August 20-21 <i>Special Meeting</i> <i>Resource Center</i>			<ul style="list-style-type: none"> <li>• Annual Planning Workshop (IS)</li> </ul>	
August 27			<ul style="list-style-type: none"> <li>• <i>Recognition:</i> New administrators (CG)</li> <li>• <i>Recognition:</i> Teacher of the year (CG)</li> <li>• 2024-25 Budget hearing, 2nd (AT)</li> </ul>	<ul style="list-style-type: none"> <li>• Personnel (CG)</li> <li>• Minutes (IS)</li> <li>• Vouchers (AT)</li> <li>• June financial report (AT)</li> <li>• July financial report (AT)</li> <li>• Graduation alliance sole source and contract (JW)</li> <li>• College in High School contr. EvCC (SB)</li> <li>• College in High School contr. UW (SB)</li> <li>• College in High School contr. Edmonds CC (SB)</li> <li>• SRO contracts (PS)</li> </ul>

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				<ul style="list-style-type: none"> <li>• WIAA swim/dive coop agreement (PS)</li> <li>• GEAR UP Washington Student Achievement Council Interagency Agreement (SB)</li> <li>• WSIF SIP goals (CM)</li> </ul>

<sup>1</sup>Evaluations of a public employee and considering the price at which to sell or purchase real estate are conducted in executive session. Collective bargaining and professional negotiations discussions are conducted in closed sessions.

<sup>2</sup>Printed versions of this annual agenda plan may be outdated; this annual plan is updated frequently during the year. The BoardDocs® website will display the current version of this annual plan. Other agenda items may be added prior to and during a regular meeting.

<sup>3</sup>BoardDocs® will display the current version of the official meeting agenda, which is approved by the board at the outset of the meeting.



Denotes special meeting: study session or work session.



Denotes special meeting: conference event.

Denotes special meeting: ceremonial/social event.