SUMMARY OF SCHOOL BOARD MEETING

oard Votes for staff







Jen Hirman



Charles Adkins



Caroline Mason



Roman Rewolinski





Student representatives



MEETING OPENING

During its regular meeting on July 2, 2024, the Everett Public Schools Board of Directors did the following:

The meeting opened at 4:30 p.m.

LAND ACKNOWLEDGMENT

Director Rewolinski provided a land acknowledgment.

PLEDGE OF ALLEGIANCE

RECOGNITIONS

The board took a moment to welcome Harmony Weinberg, the new communications director.

SUPERINTENDENT'S REPORT

Superintendent Saltzman thanked everyone for an excellent school year. The school board watched a Year in Review highlighting the 2023-24 school year.



BOARD AND STUDENT REPRESENTATIVE COMMENTS

Director Rewolinski shared his appreciation for the Year in Review video. Director Mason did not have anything to report. Vice President Hirman wished everyone a great summer. President Mitchell said she is looking forward to seeing everyone in August and hopes everyone gets a chance to refresh over the summer.

PUBLIC COMMENTS

There were no public comments.

LEGISLATIVE UPDATE

There were no legislative updates.

AGENDA

First reading of the 2024-25 Budget

The board was <u>presented with information</u> about the budget development processes, fiscal outlook review, and an overview of the budgets for the five major funds including General, Capital Projects, Debt Service, Associated Student Body, and Transportation Vehicle. The <u>2024-25</u> <u>operating budget was presented for a first reading</u> and will be presented for a second reading with a formal hearing and adoption at the August 27, 2024 regular board meeting.

The meeting was adjourned at 5:16 p.m.

MEETING VIDEO AVAILABLE ON VIMEO & YOUTUBE

The board meeting video from July 2, 2024, has been uploaded and is available on <u>Vimeo</u> and <u>YouTube</u>.

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POLICIES & PROCEDURES

All policies and procedures are available online.

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