

**PREPARATONS FOR A REDUCTION OF THE 2009-2010 OPERATING
BUDGET**

Resolution No. 938

WHEREAS, the Governor's proposed 2009-11 state operating budget anticipated a \$5.7 billion dollar state financial deficit and in March 2009 the preliminary deficit was projected to be \$9 billion; and

WHEREAS, the State-projected budget deficit will impact the 2009-2010 Everett Public School's ability to maintain its current educational service levels; and

WHEREAS, the District's projected 2009-2010 student enrollment is projected to experience a decline from the 2008-2009 enrollment; and

WHEREAS, the District is currently projecting that, as a result of declining enrollment and estimated state funding reductions, District General Fund expenditures for 2009-2010 will need to be reduced by approximately \$6.81 million; and


WHEREAS, in light of the decline in student enrollment and the significant reduction in the District's total resources relative to costs, it is necessary to make certain reductions in the District's educational program, including reductions in certificated, classified, and administrative positions for the 2009-10 school year;

NOW, THEREFORE, BE IT RESOLVED by the Board of Directors of the Everett Public Schools:

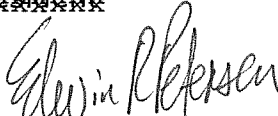
1. The Superintendent is directed to develop a reduced educational program for 2009-10 for review by the Board prior to May 15, 2009 unless superseded by Legislative action; and
2. The Superintendent is directed to prepare a 2009-10 operating budget that reduces expenditures to the level of reasonably anticipated revenues; and
3. The Superintendent is directed to take such action as may be required by law and collective bargaining agreements to notify certificated, classified, and administrative employees who will be affected by reductions in positions; and
4. The Superintendent is authorized to make such other plans to implement the reduced educational program as are necessary to comply with the legal and contractual obligations of the District; and
5. The Superintendent is directed to prepare a recommended budget for Board adoption at its August 25, 2009 regularly scheduled Board Meeting.

ADOPTED by the Board of Directors of Everett Public Schools, District No. 2,
Snohomish County, Washington, at a regular open public meeting of the
Board of Directors held March 24, 2009.

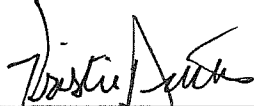
EVERETT PUBLIC SCHOOLS, DISTRICT NO. 2,
A municipal corporation of the State of Washington


XXXXXXXXXX
XXXXXXXXXX

~~President~~



Vice President



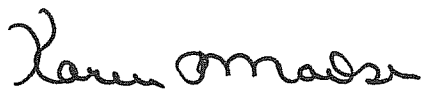
Board Member



~~Board Member~~ President



Board Member



Board Member

ATTEST: 

Secretary of the Board of Directors