

**A RESOLUTION OF THE BOARD OF DIRECTORS  
OF EVERETT SCHOOL DISTRICT No. 2  
RESOLUTION No. 979  
In Support of a Strategic Plan Renewal Process**

**WHEREAS**, the Everett School District Board of Directors has determined that preparations for renewal of the current 2002-2012 Strategic Plan are necessary and timely; and

**WHEREAS**, the Strategic Plan serves as the district's roadmap and defines the mission, vision, and key strategies that serve as a framework for prioritizing the work of the district; and

**WHEREAS**, the Board and administration desire to incorporate a high level of community engagement as a core component of strategic planning, to involve substantial numbers of district and community constituents at various stages of the renewal process, and to ensure that the variety of perspectives and opinions represented in the broader community are brought into that process and heard; and


**WHEREAS**, the renewal process design is based on the initial discussion by the Board of Directors in August 2009, and subsequent study and discussion, and incorporates various action steps each month through March 2011;

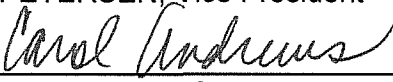
**NOW, THEREFORE, BE IT RESOLVED** that the Everett School District No. 2 Board of Directors:


1. Supports a high level of involvement of both district and community members; and
2. Supports community engagement and visioning processes as a means to enhance the renewal of the District's Strategic Plan; and
3. Directs the superintendent to implement a Strategic Plan renewal process consistent with the plan presented on this date, and to periodically provide progress reports and seek board input as planned and necessary.

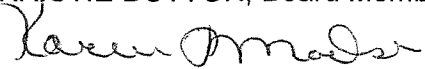
Adopted by the Board of Directors at its regular meeting this 17th day of November, 2009.

  
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SUE COOPER, President


  
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ED PETERSEN, Vice President

  
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CAROL ANDREWS, Board Member

  
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KRISTIE DUTTON, Board Member

  
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KAREN MADSEN, Board Member

Attest:

  
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DR. GARY COHN  
Superintendent & Secretary to the Board of Directors  
Everett School District No. 2

