

**A RESOLUTION OF THE BOARD OF DIRECTORS
OF EVERETT SCHOOL DISTRICT No. 2
RESOLUTION No. 892
Attendance of New Board Member at WSSDA Fall Conference**

WHEREAS, school directors are elected before, but take office after, the annual conference of the Washington State School Directors' Association; and

WHEREAS, it is to the advantage of the District to have its directors and prospective director(s) attend the workshops and orientation programs at the conference and to exchange ideas with directors from elsewhere in the state;

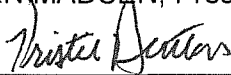
THEREFORE, BE IT RESOLVED that the person(s) newly elected November 6, 2007 to the Everett School District No. 2 Board of Directors is designated to attend the annual conference of the Washington State School Directors' Association to be held November 14-17, 2007.

The expenses of the prospective director(s) shall be paid by the District in the amounts and in the manner permitted by law and board policy.

Adopted by the Board of Directors at its regular meeting this 13th day of November 2007.



KAREN MADSEN, President



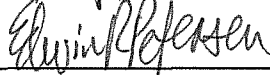
KRISTIE DUTTON, Vice President



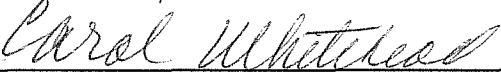
SUE COOPER, Board Member



ROY YATES, Board Member



ED PETERSEN, Board Member



CAROL A. WHITEHEAD

Superintendent &

Secretary to the Board of Directors
Everett School District No. 2