

AGENDA

- 4:30 p.m.
1. Adoption of Agenda
 2. Approval of Minutes
 3. Superintendent's Comments
 4. Public Comment
 5. Recognition of Retirees
 6. Items for Information
 - a. Proposed Revised Policy 5510/7323—Payment for Travel Expenses (*changing policy number & adding verbiage regarding allowable expenses*)—first reading
 - b. Proposed Revised Policy 8200—Food Services (*deleting verbiage*)
Proposed Policy 8211—Food & Beverage Sales (*regarding food & beverage sales*)—first reading
 - c. Proposed Revised Policy 8360—Property Records (*defining theft-sensitive equipment*)—first reading
 - d. Proposed Adoption of Reading Materials to Support Special Education Programs K-12—first reading
 - e. Financial Reports
 7. Action Items
 - a. Consent Agenda
 - 1) Personnel Report
 - 2) Voucher Lists
 - 3) Declaration of Surplus Property
 - 4) Award of Contracts: Yearbooks
 - 5) Award of Contract: Milk & Dairy Products Bid
 - 6) Resolution 807: Intergovernmental Cooperative Purchasing Agreement Between Everett School District and Vancouver School District
 - 7) Positions on the Professional and Technical Salary Schedule
 - 8) Application for Title IV Safe and Drug Free School Funding for 2004-2005 School Year
 - 9) State Transitional Bilingual Grant
 - 10) Monetary Grant to Silver Lake Elementary School for \$7,037.13 for Fifth Grade Camp
 - 11) Monetary Grant to Mill Creek Elementary School for \$6,000 for Purchase of Guided Reading Supplies
 - 12) Monetary Grant to Mill Creek Elementary School for \$6,000 for Purchase of Emergency Supplies
 8. Board Action and/or Board Discussion
 - a. Public Hearing—Fiscal Year 2004-2005 Budget
 9. Action Items
 - a. Resolution 808—Adoption of the Fiscal Year 2004-2005 Budget
 10. Board Comments

1. ADOPTION OF AGENDA
2. APPROVAL OF MINUTES
3. SUPERINTENDENT'S COMMENTS
4. PUBLIC COMMENT
5. RECOGNITION OF RETIREES
6. ITEMS FOR INFORMATION

- a. Proposed Revised Policies 5510/7323—Payment for Travel Expenses (*changing policy number & adding verbiage regarding allowable expenses*)—first reading

The attached proposed revised Policies 5510/7323—Payment for Travel Expenses, are presented to the Board of Directors for first reading, with approval to be requested at a future Board meeting (ATTACHMENT). Revisions consist of a change to the policy number (from 5510 to 7323) and addition of verbiage regarding allowable expenses.

- b. Proposed Revised Policy 8200—Food Services (*deleting verbiage*)/ Proposed Policy 8211 Food & Beverage Sales (*regarding food & beverage sales*)—first reading

The attached proposed revised Policy 8200—Food Services, and Proposed Policy 8211—Food & Beverage Sales, are presented to the Board of Directors for first reading, with approval to be requested at a future Board meeting (ATTACHMENT). Revisions consist of a deletion of verbiage in Policy 8200, and creation of a new policy regarding food and beverage sales.

- c. Proposed Revised Policy 8360—Property Records (*defining theft-sensitive equipment*)—first reading

The attached proposed revised Policy 8360—Property Records, is presented to the Board of Directors for first reading, with approval to be requested at a future Board meeting (ATTACHMENT). Revisions consist of a new definition of theft-sensitive equipment.

- d. Proposed Adoption of Reading Materials to Support Special Education Programs K-12—first reading

The attached reading materials are presented to the Board of Directors for first reading, with adoption to be recommended at a future Board meeting (ATTACHMENT). These new core reading materials will support special education programs for all special education classrooms K-12.

- e. Financial Reports

Financial Reports are provided for the Board of Directors' review (ATTACHMENT). The reports include year-to-date information on revenues and expenditures, General Fund projections, a cash report and an investment summary.

7. ACTION ITEMS

- a. Consent Agenda

- 1) Personnel Report (ATTACHMENT);
- 2) Voucher Lists (ATTACHMENT);
- 3) Declaration of Surplus Property (ATTACHMENT);
- 4) Award of Contracts: Yearbooks (ATTACHMENT);
- 5) Award of Contract: Milk & Dairy Products Bid (ATTACHMENT);
- 6) Resolution 807: Intergovernmental Cooperative Purchasing Agreement Between Everett School District and Vancouver School District (ATTACHMENT);
- 7) Positions on the Professional and Technical Salary Schedule (ATTACHMENT);
- 8) Application for Title IV Safe & Drug Free School Funding for 2004-2005 School Year (ATTACHMENT);
- 9) State Transitional Bilingual Grant (ATTACHMENT);
- 10) Monetary Grant to Silver Lake Elem. School for \$7,037.13 for Fifth Grade Camp (ATTACHMENT);
- 11) Monetary Grant to Mill Creek Elementary School for \$6,000 for Purchase of Guided Reading Supplies (ATTACHMENT); and
- 12) Monetary Grant to Mill Creek Elementary School for \$6,000 for Purchase of Emergency Supplies (ATTACHMENT).

8. BOARD ACTION AND/OR BOARD DISCUSSION

a. Public Hearing—Fiscal Year 2004-2005 Budget

A public hearing will be held concerning the District's Fiscal Year 2004-2005 Budget.

9. ACTION ITEMS

a. Resolution 808—Adoption of the Fiscal Year 2004-2005 Budget

The Administration recommends adoption of Resolution 808, regarding the District's Fiscal Year 2004-2005 Budget (ATTACHMENT).

10. BOARD COMMENTS

CALENDAR

August	24	Regular Board Meeting—Board Room—4:30 p.m.
September	6	Holiday—Labor Day
	8	First Day of School
	14	Regular Board Meeting—Board Room—4:30 p.m.
	28	Regular Board Meeting—Board Room—4:30 p.m.