

AGENDA

- 3:30 p.m. 1. Board Action and/or Board Discussion
a. Executive Session—Review Performance of an Employee—
Superintendent’s Mid-Year Evaluation
- 4:30 p.m. 2. Adoption of Agenda
3. Approval of Minutes
4. Superintendent’s Comments
5. Public Comment
6. Recognition of Retirees
7. Items for Information
a. Report—Employment Recruitment & Retention
b. Report—Finance Department Update
c. Government Finance Officers Association’s Certificate of Achievement
for Excellence in Financial Reporting for Everett Public Schools 2005-
2006 Comprehensive Annual Financial Report
d. Association of School Business Officials International Certificate of
Excellence in Financial Reporting for Everett Public Schools 2005-2006
Comprehensive Annual Financial Report
e. Financial Reports as December 31, 2007
f. All-Day Kindergarten Tuition—*first reading*
8. Action Items
a. Consent Agenda
1) Personnel Report
2) Voucher Lists
3) Declaration of Surplus Property
4) Final Acceptance: Hawthorne Elementary School Seismic Upgrades
5) Final Acceptance: Everett Civic Auditorium Upgrades
6) Final Acceptance: Silver Firs Elementary School HVAC Upgrades
7) Approval of Commissioning Report for Eisenhower Middle School
Modernization
8) Approval of Commissioning Report for Emerson Elementary School
Modernization
9) Monetary Gift from Everett High School Blue & Gold Club to Everett
High School in the Amount of \$12,000 for the Purpose of Funding
Various Classroom Projects, Material Needs, Field Trips, etc., for the
2008 School Year
10) Interagency Agreement Between Everett School District (Jackson,
Garfield, Hawthorne & Madison Elementary Schools) and Snohomish
Health District for Dental Health Education and Provision of Dental
Sealant Program
11) Contract Amendment for Agreement Between Everett Public Schools
and Snohomish County Human Services Department Regarding Early
Childhood & Education Assistance Program (ECEAP)
12) Agreement Between Everett Public Schools and Refugee &
Immigrant Services Northwest for the Continuation of Language
Translation Services for Specific Special Education Students
9. Board Comments

1. BOARD ACTION AND/OR BOARD DISCUSSION

a. Executive Session—Review Performance of an Employee—Superintendent's Mid-Year Evaluation

The Board will hold an executive session to review the performance of an employee, specifically, to conduct the Superintendent's mid-year evaluation.

2. ADOPTION OF AGENDA

3. APPROVAL OF MINUTES

4. SUPERINTENDENT'S COMMENTS

5. PUBLIC COMMENT

6. RECOGNITION OF RETIREES

7. ITEMS FOR INFORMATION

a. Report—Employment Recruitment & Retention

The Administration will provide a status report and address the following Strategic Plan goal: 2.3—Recruit, hire and retain quality staff (2.3a—Continue implementation of the Everett Public Schools recruitment plan, with additional emphasis on diversity and substitutes; 2.3c—Continue to monitor staff retention data). The presentation will include a look back at 2007, a look forward to 2008-2009 recruiting initiatives, addressing the diverse employment pool project, projected 2008-2009 staffing needs, and the recruiting schedule (ATTACHMENT).

b. Report—Finance Department Update

The Administration will provide an overview of the various operation activities and current initiatives of the Finance Department (ATTACHMENT).

c. Government Finance Officers Association's Certificate of Achievement for Excellence in Financial Reporting for Everett Public Schools 2005-2006 Comprehensive Annual Financial Report

The Certificate of Achievement for Excellence in Financial Reporting was awarded to Everett Public Schools for the 2005-2006 Comprehensive Annual Financial Report and is presented for the Board's information (ATTACHMENT).

d. Association of School Business Officials International Certificate of Excellence in Financial Reporting for Everett Public Schools 2005-2006 Comprehensive Annual Financial Report

The Certificate of Excellence in Financial Reporting was awarded to Everett Public Schools for the 2005-2006 Comprehensive Annual Financial Report and is presented for the Board's information (ATTACHMENT).

e. Financial Reports as December 31, 2007

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.

f. All-Day Kindergarten Tuition—*first reading*

The Administration recommends that the tuition for the all-day kindergarten program be set at \$2,810 for the 2008-2009 school year, which is an increase of \$130 from the previous year (ATTACHMENT). This will establish tuition for the cost of the half-day portion of the all-day program that is not provided with basic education funds. Over the past month, District administrators have reviewed the true cost of the all-day kindergarten program in the District. State basic education allocations pay apportionment for a half-day kindergarten program, and those parents who choose to enroll their child in the full-day program pay tuition to reimburse the District for this expense. Upon completion of the Business Office review, it has been computed that the tuition for the 2008-2009 school year should be \$2,810 which is an increase of \$130, or 4.63 percent, from the 2007-2008 school year. The recommendation is brought to the Board of Directors for first reading, with adoption to be requested at a future meeting.

8. ACTION ITEMS

a. Consent Agenda

- 1) Personnel Report (ATTACHMENT);
- 2) Voucher Lists (ATTACHMENT);
- 3) Declaration of Surplus Property (ATTACHMENT);
- 4) Final Acceptance: Hawthorne Elementary School Seismic Upgrades (ATTACH.);
- 5) Final Acceptance: Everett Civic Auditorium Upgrades (ATTACHMENT);
- 6) Final Acceptance: Silver Firs Elementary School HVAC Upgrades (ATTACH.);
- 7) Approval of Commissioning Report for Eisenhower Middle School Modernization (ATT.);
- 8) Approval of Commissioning Report for Emerson Elementary School Modernization (ATT.);
- 9) Monetary Gift from Everett High School Blue & Gold Club to Everett High School in the Amount of \$12,000 for the Purpose of Funding Various Classroom Projects, Material Needs, Field Trips, etc., for the 2008 School Year (ATTACHMENT);
- 10) Interagency Agreement Between Everett School District (Jackson, Garfield, Hawthorne & Madison Elementary Schools) and Snohomish Health District for Dental Health Education & Provision of Dental Sealant Program (ATTACHMENT);
- 11) Contract Amendment for Agreement Between Everett Public Schools and Snohomish County Human Services Department Regarding Early Childhood & Education Assistance Program (ECEAP) (ATTACHMENT); and
- 12) Agreement Between Everett Public Schools and Refugee & Immigrant Services Northwest for the Continuation of Language Translation Services for Specific Special Education Students (ATTACHMENT).

9. BOARD COMMENTS

CALENDAR

February	1-29	National Children's Dental Health Month
	15-19	NO SCHOOL—Mid-Winter Break
	17	National PTA Founders' Day
	18	HOLIDAY—Presidents' Day
	26	Regular Board Meeting—4:30 p.m.
March	1-31	National Middle Level Education Month
		Music in our Schools Month
		National Nutrition Month
		Youth Art Month
		Social Work Month
	2	Read Across America Day
	2-8	National School Breakfast Week
	7	NO SCHOOL—Teacher Work Day
	9	Daylight Savings Time Begins
	9-15	Classified School Employees' Week
	11	Regular Board Meeting—4:30 p.m.
	20	Absolutely Incredible Kid Day
	25	Regular Board Meeting—4:30 p.m.
March 31 – April 4		NO SCHOOL—Spring Break

EVERETT PUBLIC SCHOOLS AUDITORIUM SCHEDULE

February	15, 17	David Shaw Performance	Artbeat
	18	Harry James Orchestra	Everett Civic Music
	20	Concert	Everett High School
	26	ASB Speeches	Everett High School
	27	BYU International Folk Performance	Church of Latter-Day Saints
	28	Hi-Q Event	Everett High School
March	1	Art Beat Performance	Art Beat
	4-5	Mid-Winter Concert	Everett High School
	6	9 th Grade Registration	Everett High School
	11	Performance	Village Theatre
	14	German Masters Concert	Everett Symphony
	15	Firefighters Written Testing	City of Everett
	16	French Chamber Performance	Everett Civic Music
	18	8 th Grade Parent Night	Everett High School