

**Everett School District No. 2
Resolutions**

September, 1989 – October, 2014

<u>Board Date</u>	<u>Number</u>	<u>Title</u>
9/11/89	410	Resolution to Rescind Resolution No. 398
9/18/89	411	Acceptance of Silver Lake 1937 Building as Complete
10/16/89	412	Acquisition of Property: McClelland
12/4/89	413	Maintenance and Operations Levy
12/4/89	414	Bond Issue Proposition
12/4/89	415	Space Survey – Neighboring Districts
4/9/90	416	Project Chain (Drug Free)
5/7/90	417	For the Purpose of Joining a Cooperative to Purchase Food Products and Commodity Processing, Storage and Transportation Services
5/7/90	418	Certificated Nonsupervisory Employees
5/7/90	419	Extension of Capital Projects Fund
5/17/90	420	Authorization to Sell Bonds
5/21/90	421	Individual Employment Contracts for Assistant Superintendents
5/21/90	422	Individual Employment Contracts for Directors, Principals, Coordinators, Supervisors
6/4/90	423	Annual Adoption of Interdistrict Cooperative Agreement for Handicapped Children
6/4/90	424	Annual Adoption of Interdistrict Cooperative Agreement for Handicapped Children
6/18/90	425	Annual Adoption of Interdistrict Cooperative Agreement for Handicapped Children
6/18/90	426	1990-91 Washington Interscholastic Activities Association
7/9/90	427	State Environmental Policy Act
7/9/90	428	School Age Childcare Programs
8/27/90	429	Increase/Decrease of Imprest Checking Accounts
8/27/90	430	Adoption of 1990-91 Budget
9/10/90	431	Modernization of School Facilities
9/10/90	432	Establishment of Trust Funds
11/5/90	433	Space Survey – Neighboring Districts
12/17/90	434	Increase/Decrease of Imprest Checking Accounts
1/28/91	435	Snohomish County Local Voters Pamphlet
3/7/91	436	Refunding Bonds
3/7/91	437	General Obligation Bonds
3/11/91	438	Modernization of School Facility (Lowell)
3/11/91	439	Agreement of Release and Transfer of Certain Timber Rights
4/8/91	440	Modernization of School Facility (Hawthorne & Madison)
4/22/91	441	Petition of Annexation to City of Everett/Eisenhower Middle School
4/22/91	442	Injunctive Release (Everett Education Association Strike)
5/6/91	443	Collection of School Mitigation Fees
5/20/91	444	Certificated – Nonsupervisory Employees
5/20/91	445	Interdistrict Cooperative Agreement
5/20/91	446	Interdistrict Cooperative Agreement

<u>Board Date</u>	<u>Number</u>	<u>Title</u>
5/20/91	447	Declaration of Emergency of 1991-92 Portable Relocations
5/20/91	448	Board Support for State Educational Funding
6/3/91	449	Awarding Bid for Vocational Education Additional EHS & Classroom Modernization at CHS
6/3/91	450	Agreement for Interdistrict Cooperative Educational Services, 1991-92 Between Clover Park and Everett School District
6/17/91	451	Individual Employment Contracts for Assistant Superintendents
6/17/91	452	Individual Contracts for Directors, Principals, Coordinators, Supervisors
6/17/91	453	Washington Interscholastic Activities Association
7/8/91	454	Increase/Decrease of Imprest Checking Accounts
8/26/91	455	Adoption of 91-92 Budget
9/23/91	456	Interdistrict Cooperative Agreement Re: Meeting Needs of Disadvantaged Students
10/7/91 11/4/91	457	Authorization for Conference Attendance for New Board Members
10/28/91	458	School Construction Change Order Limitation
10/28/91	459	Increase/Decrease of Imprest Checking Accounts
12/2/91	460	Maintenance & Operations Levy
12/2/91	461	Space Survey – Neighboring District
1/27/92	462	Authorized Public Depositories
2/3/92	463	Appointment of Authorized Representative Under Public Law 81-874 Impact Aid Program
2/3/92	464	Final Acceptance, Emerson Elementary School Classroom Addition
2/3/92	465	Final Acceptance, Jefferson Elementary School Classroom Addition
3/2/92	466	Acceptance of EHS Commercial Building Modernization
3/2/92	467	Acceptance of Voc Ed Addition at Everett High School
3/16/92	468	Reimbursement of Capital Expenditure from Bond Proceeds
3/16/92	469	Implement Appropriate SEPA Mitigation to Construct the Middle School #5 Project
3/16/92	470	Acquire Certain Real Property to Construct High School No. 3, and to Implement Appropriate SEPA Mitigation
4/13/92	471	Modernization of School Facilities – Jackson
4/20/92	472	Final Acceptance – Cedar Wood Elementary
5/8/92	473	\$4,950,000 Unlimited Tax General Obligation Bonds, 1992
5/8/92	474	Certificated – Nonsupervisory Employees
5/18/92	475	Individual Contracts for Directors, Principals, Coordinators, Supervisors.
5/18/92	476	Individual Employee Contracts for Assistant Superintendents
5/18/92	477	Increase/Decrease of Imprest Checking Accounts
6/15/92	478	Interdistrict Cooperative Agreement for Everett School District to Provide Services for Meeting the Needs of Disabled Students From Other Districts.

<u>Board Date</u>	<u>Number</u>	<u>Title</u>
6/15/92	479	Interdistrict Cooperative Agreement for Other Districts to Provide Service for Meeting the Needs of Disabled Students From the Everett School District.
6/15/92	480	Growth Mitigation Recertification
6/15/92	481	City of Mill Creek Annexation of Mill Creek Elementary School Property.
6/15/92	482	City of Mill Creek Annexation of Lively Property.
6/15/92	483	Washington Interscholastic Activities Association (WIAA).
7/6/92	484	Fiscal Year 1992-93 Budget.
7/6/92	485	Bid Award: New Middle School #5.
11/23/92	486	Award of Bid: New Comprehensive High School #3
12/7/92	487	Out-Of-Endorsement Waiver – Arlene Goodenow.
12/7/92	488	Increase/Decrease Imprest Accounts.
12/7/92	489	Impact Aid – Public Law 874.
12/7/92	490	AASA Resolution – Reinvest In America.
	491	Issuance of Unlimited Tax General Obligation & Refunding Bonds, \$70,665,000.
1/25/93	492	Emergency Repair of Educational Center Roof.
2/8/93	493	Approval and Ratify Certain Real Property Conveyances and Interagency Agreements Negotiated and Executed by the Superintendent and the Superintendent's Designee.
2/22/93	494	Modernization of School Facilities
4/16/93	495	Designation of an Authorized Representative To Obtain Federal & Emergency Disaster Assistance Funds.
3/22/93	496	Space Survey – Neighboring Districts.
5/3/93	497	Relocation Assistance Election Under Chapter 8.26 RCW.
5/17/93	498	For the Purpose of Joining a Coop to Purchase Equipment
6/7/93	499	Individual Employment Contracts for Directors, Principals, Coordinators and Supervisors.
6/7/93	500	Certificated Non-Supervisory Employees.
6/7/93	501	Individual Employment Contracts for Assistant Superintendents.
6/7/93	502	Washington Interscholastic Activities Association Enrollment Form for Middle Level & Senior High Level – 1993-94.
6/21/93	503	Interdistrict Cooperative Agreement for ESD to Serve Handicapped Students from other Districts.
6/21/93	504	Interdistrict Cooperative Agreement for ESD to send Handicapped Students to other Districts.
7/12/93	505	Bid Award: Alternative High School Modernization & Restoration.
	506	Authorizing the Issuance Sale & Delivery of Unlimited Tax General Authorization Refunding Bond.
8/23/93	507	Fiscal Year 1993-94 Budget.
8/23/93	508	Joint Resolution Between the City of Everett and the Everett School District.
9/23/93	509	Authorized Cooperative Purchasing Agreement with Puyallup School District #3.
9/23/93	510	Communities in Schools Week
9/27/93	511	Increase/Decrease Imprest Checking Account.

ESD Resolutions (September 1989 - Present)

10/9/14

<u>Board Date</u>	<u>Number</u>	<u>Title</u>
	512	Bid Award: Everett High School Modernization & Upgrade.
10/11/93	513	Attendance of New Board Member at WSSDA Fall Conference.
10/25/93	514	Unfunded Mandates.
1/10/94	515	Declaring Certain Real Property Surplus – Purpose Rent/Lease.
11/29/93	516	Maintenance & Operations Bond.
11/29/93	517	General Obligation Bonds, Series 1994 (\$74,000,000).
11/29/93	518	Emergency – CHS Gymnasium Fire
12/6/93	519	Emergency – CHS Gymnasium Fire
1/10/93	520	School District Authorized Agent
1/24/94	521	Impact Aid PL 874.
2/18/94	522	Cascade Emergency (power outage).
2/22/94	523	Maintenance & Operation Levy (send attempt).
3/21/94	524	Mill Creek Annexation Petition.
5/23/94	525	Modernization of School Facilities.
5/23/94	526	Increase of Imprest Checking Account.
6/6/94	527	Certificated – Non-Supervisory Employees (contract).
6/6/94	528	Washington Interscholastic Activities Association (WIAA).
6/20/94	529	Interdistrict Cooperative Agreement to Send Disabled Students to Other Districts for Special Education.
6/10/94	530	Interdistrict Cooperative Agreement to Serve Special Education Students From Other Districts.
6/20/94	531	Individual Employment Contract for Assistant Superintendent of Business.
6/20/94	532	Individual Employment Contracts for Directors, Principals, Coordinators, and Supervisors.
6/20/94	533	Authorized Cooperative Purchasing Agreement with Burlington Edison School District #100.
	534	Restructuring of Refunding Escrow Associated with Bonds dated 2/1/93.
7/11/94	535	Fiscal Year 1994-95 Budget.
7/11/94	536	Construction of the Gateway Middle School and H.M. Jackson High School and modernizations of the Everett High School Maintenance Building and the Port Gardner Building.
7/25/94	537	Opposition to the Proposed Bothell/Mill Creek Regional Airport Site.
8/22/94	538	Ratifying Improving & Confirmation of Amended Escrow Agreement.
8/22/94	539	Sell Property owned by the District.
8/22/94	540	Increase of Imprest Checking Account.
9/26/94	541	Increase of Imprest Checking Account.
10/4/94	542	Aware of Contract CHS Building II Modernization.
10/24/94	543	Endorsement of Referendum 43 Regarding Re-Authorization of the Violence Reduction and Drug Endorsement Account/
11/21/94	544	Intent to Build (CHS Building II Modernization).
12/12/94	545	Increase Imprest Checking Account.

<u>Board Date</u>	<u>Number</u>	<u>Title</u>
12/12/94	546	Declaring Real Property Surplus – for Leasing.
12/12/94	547	Authorize Cooperative Purchasing Agreement with North Shore School District.
12/12/94	548	Authorization to Purchase Real Property Located Between Federal Avenue and Tulalip, North Side of Charles Street.
12/12/94	549	Authorize Cooperative Purchasing Agreement with Marysville School District No. 25.
1/9/95	550	Authorized by Board of Directors of ESD #2 of the Appointment of an Authorized Representative Under PL 874.
1/9/95	551	Increase of Imprest Checking Account.
1/23/95	552	Adoption of Capital Facilities Plan for 1995-2000.
2/15/95	553	Increase of Imprest Checking Account.
3/6/95	554	Authorization to Purchase Real Property.
5/1/95	555	Increase of Imprest Checking Account.
4/24/95	556	Authorization to Purchase Real Property.
5/15/95	557	Contracts for Certificated – Non-Supervisory Employees.
	558	Individual Contracts for Directors, Principals, Coordinators, and Supervisors.
	559	Individual Contract for Deputy Superintendent.
	560	Individual Contracts for Team Leaders.
5/15/95	561	Interdistrict Agreement Between ESD #2 and Lake Washington SD for Voc. Ed.
6/5/95	562	Increase of Imprest Checking Account.
6/5/95	563	Interdistrict Cooperative Agreement for Other School Districts to Provide Services for Everett School District Students with Disabilities.
6/5/94	564	Interdistrict Cooperative Agreement for Everett School District to Serve Other School District Students with Disabilities.
6/19/95	565	ESD Enrollment with the WIAA.
7/10/95	566	Rejection of Bids for Jackson Elementary Parking Lot.
8/21/95	567	Canceled Warrants not Presented in One Year.
8/21/95	568	Increase Imprest Account.
8/21/95	569	1995-96 Budget.
8/21/95	570	Ratification of Release of Covenants.
9/25/95	571	Increase of Imprest Checking Account.
9/25/95	572	Increase of Imprest Checking Account.
5/13/95	573	Examination of State Funding of Education with Other School Districts.
10/9/95	574	To Purchase Property Rajnar Pettersson (Seattle Hills Road SR527).
10/9/95	575	Attendance of New Board Members for WSSDA Conference.
1/22/96	576	Interdistrict Cooperative Agreement for Mukilteo School District to Provide Services for Everett School District Students with Disabilities.
11/13/95	577	Increase Imprest Checking Accounts.
11/13/95	578	Maintenance & Operations Levy
11/13/95	579	General Obligation Bonds, Series 1996 (\$68,500,000)
2/26/96	580	Maintenance & Operations Levy (Resubmission).

<u>Board Date</u>	<u>Number</u>	<u>Title</u>
2/26/96	581	General Obligation Bond, Series 1996 (Resubmission)
4/22/96	582	Increase of Imprest Checking Account.
5/13/96	583	Increase of Imprest Checking Account.
5/13/96	584	Washington Interscholastic Activities Association (WIAA).
5/13/96	585	Whittier Uniform Policy.
5/13/96	586	WSSDA Stand for Children – June 1, 1996.
	587	Recognition of Dr. Paul Elliott-Cobbs.
5/13/96	588	Reduced Educational Program & Reduction of Staff.
6/3/96	589	Interdistrict Cooperative Agreement for Everett School District to Provide Services for Other School District Students with Disabilities.
6/3/96	590	Interdistrict Cooperative Agreement for Other School Districts to Provide Services for Everett School District Students with Disabilities.
6/3/96	591	Issuance of Individual Employment Contracts to Certificated Non-Supervisory Employees for the 1996-97 School Year.
6/17/96	592	Issuance of Individual Employment Contracts to Deputy Superintendent, Team Leaders, Directors, Principals, Coordinators, and Supervisors.
8/19/96	593	Cancel Warrants Not Presented Within One Year.
8/19/96	594	1996-97 Budget Adoption.
6/3/96	595	Designating An Official Responsible for Declaring Official Intent to Reimburse Capital Expenditures with Tax-Exempt Bonds Within The Meaning of Treasury Regulation Section 1.150-2.
9/9/96	596	Space Survey: Neighboring Districts.
9/23/96	597	Increase of Imprest Checking Account.
9/23/96	598	Initiatives 173 and 177.
10/14/96	599	Authorization to Purchase Land – Charles Scharlau/CHS.
10/14/96	600	Non Use of Existing Facilities.
10/14/96	601	Increase of Imprest Account.
11/4/96	602	Purchase of Property – Everett Middle School from City of Everett.
11/18/96	603	Authorization to Employ Retired Teachers as Substitute Classroom Teachers.
11/19/96	604	Authorization to Employ TRS Plan 1 Retirees as Substitute Administrators.
12/2/96	605	Out of Endorsement Assignment Waiver.
1/9/97	606	Authorization to Issue ESD General Obligation Bonds, Series 1997.
4/7/97	607	Increase of Imprest Checking Account.
5/12/97	608	Issuance of Individual Employment Contracts to the Deputy Superintendent, Team Leaders, Directors, Principals, Coordinators and Supervisors for 1997-98 School Year.
5/12/97	609	Issuance of Individual Employment Contracts to Certificated Non-Supervisory Employees for 1997-98 School Year.
5/12/97	610	Reduced Educational Program and Reduction of Staff.

<u>Board Date</u>	<u>Number</u>	<u>Title</u>
6/2/97	611	Certification of Racial Balance for Evergreen Middle School Project.
6/2/97	612	Whittier Elementary School Dress Code Requirement.
6/2/97	613	VEBA III Plan.
7/14/97	614	Increase in Imprest Account.
7/14/97	615	Authorization of Facsimile Signature.
7/14/97	616	Authorization of Warrant Signature.
7/14/97	617	A Resolution Authorizing Paul Sjunnesen to Act on Behalf of the Board of Directors in Matters of Investment of School District Funds.
7/14/97	618	Authorization for Application of State and/or Federal Funds.
7/14/97	619	Authorization of Student Release/Acceptance.
7/14/97	620	Certified Signatures of District Personnel Authorized to Sign School Construction Project Documents.
8/25/97	621	1997-98 Budget Adoption.
8/25/97	622	Interdistrict Cooperative Agreement for Everett School District to Provide Services to Other School District's Students with Disabilities.
8/25/97	623	Interdistrict Cooperative Agreement for Other School Districts to Provide Services to Everett School District's Students with Disabilities.
8/25/97	624	Cancel Warrants Not Presented Within One Year.
10/3/97	625	Construction Change Order Authorization.
9/22/97	626	School District Authorized Agent.
9/22/97	627	Designation of Applicants Agent.
10/13/97	628	Authorization to Employ Retired Teachers as Substitute Classroom Teachers for 1997-98 School Year.
10/13/97	629	Authorization to Employ TRS Plan I Retirees As Substitute Administrators for 1997-98 School Year.
10/20/97	630	Maintenance & Operations Levy.
11/3/97	631	Need for School Mitigation Fee – 26C.
11/17/97	632	Attendance of New Board Member at WSDDA Fall Conference.
12/8/97	633	Authorize the Purchase of "Interest Bearing" Warrants by Snohomish County Treasurer.
11/26/97	634	Emergency Due to Failure of the Primary Electrical System at Cascade High School.
1/12/97	635	Purchase Real Property (Wanda Cushman).
2/23/98	636	Purchase Real Property (H & M Associates – Morrie Olson).
1/14/98	637	Sale, Issuance and Delivery of \$34,250,000 Unlimited Tax General Obligation Bonds, Series 1998.
2/11/98	638	Sale, Issuance and Delivery of \$43,050,000 Unlimited Tax General Obligation Bonds, Series, 1998.
2/23/98	639	Authorizing the Director of Finance to Act on Behalf of the Board of Directors in Matters of Investment of School District Funds.
3/9/98	640	Increase of Imprest Accounts.
4/18/98	641	Authorization of Facsimile Signature.
4/18/98	642	Authorization of Warrant Signature.

<u>Board Date</u>	<u>Number</u>	<u>Title</u>
4/18/98	643	Authorization of Appointment of an Authorized Representative Under PL 874 (81 st . Congress).
4/18/98	644	Authorization of Student Release Acceptance.
4/27/98	645	Issuance of Individual Employment Contracts to the Deputy Superintendent, Associate Superintendent, Assistant Superintendent, Executive Directors, Directors, Principals, Coordinators and Supervisors for the 1998-99 School Year.
4/27/98	646	Issuance of Individual Employment Contracts to Certificated Non-Supervisory Employees for the 1998-99 School Year.
5/11/98	647	Modernization of School Facilities – Evergreen Middle School.
6/15/98	648	Evergreen Middle School Construction Project.
6/15/98	649	WIAA District Enrollment for Middle & High School 1998-99.
6/15/98	650	Bid Award for Evergreen M.S. Modernization/Replacement/Additions.
8/24/98	651	Capital Facilities Plan.
6/15/98	652	Authorization – Sick Leave Conversion on Medical Reimbursement Plan VEBA III.
7/13/98	653	Property Transaction with City of Everett.
7/13/98	654	Declaration of Surplus Property (Clyde Revord).
8/24/98	655	1998-99 Budget.
8/24/98	656	Imprest Account Increase.
8/24/98	657	Cancel Warrants Not Presented Within One Year.
9/14/98	658	Purchase of Property as an Addition to North Middle School Site.
9/14/98	659	Authorization to Employ Retired Teachers as Substitute Classroom Teachers for the 1998-99 School Year.
9/14/98	660	Authorization to Employ Retired TRS Plan 1 Retirees as Substitute Administrators for the 1998-99 School Year.
9/14/98	661	Acceptance of Expansion and Upgrade of Baseball Facilities at Everett Memorial Stadium.
Not taken to the board	662	Interdistrict Cooperative Agreement for Other School Districts to Provide Services for Everett School District Students with Disabilities (VOIDED – Numbers issued to special services in December, 1998 but agreement was not submitted to the board).
Not taken to the board	663	Interdistrict Cooperative Agreement for Everett School District to Provide Services for Other School District Students with Disabilities. (VOIDED – Numbers issued to special services in December, 1998 but agreement was not submitted to the board)
1/25/99	664	Jane Doe – Employee Hold Harmless.
3/1/99	665	Surplus Property – 5101 Woodlawn Avenue.
3/22/99	666	Authorize a Sick Leave Conversion Medical Expense Reimbursement Plan (VEBA III Plan) for Eligible Employees.
3/22/99	667	Authorizing the Use of the Services of a Licensed Real Estate Broker, and Further Authorizing the Negotiation and Conclusion of a Contract for Such Services.

<u>Board Date</u>	<u>Number</u>	<u>Title</u>
4/19/99	668	Purchase Real Property for Addition to North Middle School.
4/19/99	669	Reduced Educational Program & Reduction of Staff.
5/3/99	670	Sale of Real Property at 5101 Woodlawn Avenue (Early Childhood Center).
5/3/99	671	Reemployment of Administrative Supervisory Staff.
5/3/99	672	Reemployment of Non-supervisory Certificated Employees.
5/24/99	673	Authorize Intergovernmental Cooperative Purchase Agreement with Office of State Procurement.
5/24/99	674	Authorizing the Use of Procurement Cards for Acquiring Goods and Services.
5/24/99	675	Authorizing a Procurement Card Revolving Fund in the Amount of \$10,000.
6/21/99	676	Administrative Employment Contracts for Deputy Superintendent, Associate Superintendent of Instruction, Assistant Superintendent, Principals, Executive Directors, Directors, Managers and Specialists.
Not taken to the board	677 VOID	Interdistrict Cooperative Agreement for Other School Districts to Provide Services to Everett School District Students with Disabilities-VOIDED
Not taken to the board	678 VOID	Interdistrict Cooperative Agreement Everett School to Provide Services for Other School District Students with Disabilities-VOIDED
8/23/99	679	Authorization to Employ Retired Teachers as Substitute Classroom Teachers for 1999-2000 School Year.
8/23/99	680	Authorization to Employ TRS Plan 1 Retirees as Substitute Administrators for the 1999-2000 School Year.
8/23/99	681	Adoption of the Fiscal Year 1999-2000 Budget.
	682	Cancel Warrants Not Presented Within One Year.
10/12/99	683	Certain Real Property Rights to be Surplused.
11/9/99	684	Maintenance and Operation Levy.
11/9/99	685	Attendance of New Board Member at WSSDA Fall Conference.
11/9/99	686	Increase of Imprest Account
12/14/99	687	Disposition of Surplus Personal Property
12/14/99	688	Maintenance & Operations Levy (Contingent Submission).
1/11/00	689	Increase of Procurement Card Revolving Fund.
3/28/00	690	Authorization of Facsimile Signature.
3/28/00	691	Authorization of Warrant Signature.
3/28/00	692	Authorization for Application of State and/or Federal Funds.
3/28/00	693	Authorization of Student Release/Acceptance.
4/25/00	694	Authorization to Issue Contracts to Administrative Supervisory Staff.
5/9/00	695	Reemployment of Non-supervisory Certificated Employees.
5/23/00	696	Reduced Educational Program and Reduction of Staff.
5/23/00	697	Common Small Works Rosters.
5/23/00	698	Deferred Compensation Plan.
5/23/00	699	VEBA III.
6/27/00	700	Capital Facilities Plan.
7/11/00	701	Authorization of Facsimile Signature.

<u>Board Date</u>	<u>Number</u>	<u>Title</u>
7/11/00	702	Rejection of Bakery Products Bid & Authorization to Call for New Bids.
7/11/00	703	Authorization of Warrant Signature.
7/11/00	704	Authorization of Student Release/Acceptance.
7/11/00	705	Authorization of Board of Director of the Appointment of an Authorized Representative.
7/11/00	706	Authorization for Application of State and/or Federal Funds
8/3/00	707	Adoption of 2000-01 Budget.
8/22/00	708	Authorization to Employ Retired Teachers as Substitute Classroom Teachers for the 2000-01 School Year.
8/22/00 amended 6/12/01	709	Authorization to Employ TRS Plan 1 Retirees as Substitute Administrators for the 2000-01 School Year.
8/22/00	710	A Resolution Waving Use of Appropriations for the Acquisition of Works of Art.
9/12/00	711	Authorize Cooperative Purchase Agreement with Lake Washington School District #414.
10/24/00	712	Interdistrict Cooperative to Provide Services for Other School District Students with Disabilities.
10/24/00	713	Interdistrict Cooperative for Other School Districts to Provide Service for Everett School District Students with Disabilities.
10/24/00	714	Cancel Warrants Not Presented Within One Year.
12/12/00	715	Disposition of Personal Surplus Property.
12/12/00	716	Purchase Real Property for an Expansion of the Maintenance & Operations Facilities (Jon G. Iseman, Sr.).
12/12/00	717	Purchase Real Property for an Expansion of the Maintenance & Operations Facilities (Jacqueline C. Iseman).
12/12/00	718	Cooperative Worker's Compensation Pool.
2/13/01	719	Authorizing a Request for Certificate of Eligibility from State Treasurer.
3/13/01	720	Authorizing Sale of General Obligation Refund Bonds, 4/1/01.
4/24/01	721	Declaring 20 Feet of Property Adjacent to Mill Creek Elementary School to be Surplused and Sold to Snohomish County.
5/8/01	722	Authorization to Issue Contracts to Administrative Supervisory Staff.
5/8/01	723	Reemployment of Non-Supervisory Certificated Employees.
5/8/01	724	Reduced Educational Program & Reduction of Staff.
5/8/01	725	Petition to the City of Everett for Vacation of Alleyway & Negotiation for Acquisition of Vacated Alleyway.
5/8/01	726	Purpose of Expressing Support for Full Funding of I-723 and I-728 by the Washington State Legislature.
5/22/01	727	Washington Interscholastic Activities Association District Enrollment for Middle Level & Senior High Schools – 2001-02.
6/12/01	728	VEBA III.

<u>Board Date</u>	<u>Number</u>	<u>Title</u>
8/28/01	729	Interdistrict Cooperative Agreement for Other School Districts to Provide Services to Everett School District Students with Disabilities.
8/28/01	730	Interdistrict Cooperative Agreement for Everett School District to Provide Services to Other School District Students with Disabilities.
6/12/01	731	Authorization to Employ TRS Plan 1 Retirees as Substitute Principals for the 2000-01 School Year.
8/28/01	732	Adoption of the Fiscal Year 2001-02 Budget.
8/28/01	733	Increase of Imprest Accounts.
8/28/01	734	Cancel Warrants Not Presented Within One Year.
8/28/01	735	Replacement Levy for School Program and Operations (Maintenance & Operations Levy)
12/11/01	736	School Renovation and Technology Bonds - \$74,000,000 (General Obligation Bonds, Series 2002).
11/27/01	737	Acquisition of Property at 2222 Everett Avenue, Everett, WA.
11/27/01	738	Requesting Approval by Health Care Authority for Members of the Snohomish County Building and Construction Trades Council to Participate in Washington State Insurance Plan.
12/11/01	739	Education Assistance Program.
1/8/02	740	Board Support of Levy/Bond Issue.
4/23/02	741	Designated Official Responsible for Declaring for Official Intent to Reimburse Capital Expenditure Tax Exempt Bonds.
9/24/02	742	Capital Facilities Plan.
5/14/02	743	Request for Eligibility for the State School Bond Guarantee Program.
5/14/02	744	Reemployment of Non-Supervisory Certificated Employees.
5/14/02	745	Reduced Educational Program & Reduction of Staff.
5/28/02	746	WIAA District Enrollment for Middle & Senior High Schools.
6/11/02	747	Declaring Approximately 5,006 Square Feet of Property Adjacent to Silver Lake Elementary School Surplus & Sold to City of Everett.
6/11/02	748	Authorization to Issue Contracts to Administrative Supervisory Staff.
6/25/02	749	Authorize a Sick Leave Conversion Medical Reimbursement Plan (VEBA III).
6/20/02	750	Authorizing Sale of Unlimited Tax General Obligation Bonds, Series 2002 (\$50,000,000).
7/9/02	751	Increase of Appropriations for Fiscal Year 2001-02.
7/9/02	752	Adoption of the Fiscal Year 2002-03 Budget.
7/9/02	753	Petition to the Washington State Board of Education For a Waiver of Three Full Days of School.
8/27/02	754	School District Authorized Agent.
8/27/02	755	ESD Provides Services to Other School Districts for Students with Disabilities.
8/27/02	756	Other School Districts Provide Services for ESD Students with Disabilities.
8/27/02	757	Clarification of Increase of Appropriations for Fiscal Year 2001-02.

<u>Board Date</u>	<u>Number</u>	<u>Title</u>
10/8/02	758	Cancel Warrants Not Present Within One Year.
10/8/02	759	Resolution of Board of Directors for the Purpose of Expressing Support for Referendum 51.
11/12/02	760	Adopting Legislative Priorities for the 2003 Legislative Session.
11/26/02	761	Joint Cooperative Purchasing Agreement with Mukilteo School District.
3/11/03	762	Authority to Sign Change Order to Construction Contracts.
2/25/03	763	Reduced Educational Program.
4/22/03	764	Space Survey – Neighboring Districts.
5/13/03	765	Reemployment of Non-Supervisory Certificated Employees.
5/27/03	766	WIAA Enrollment for 2003-04.
6/10/03	767	Authorization to Submit a Request for Eligibility for Washington State School District.
6/24/03	768	VEBA III
6/24/03	769	Authorization to Issue Contracts to Administrative Supervisory Staff.
7/8/03	770	Approval of State Study and Survey.
7/8/03	771	Agreement Regarding Sewer Work in the Vicinity of Lincoln Field.
7/8/03	772	Unlimited Tax General Obligation Refunding Bonds, 2003.
8/26/03	773	Acquisition of an Easement for Access to Silver Lake Elementary Campus.
8/26/03	774	Condemnation of Real Property for Improvements to the Silver Lake Elementary School Campus.
8/26/03	775	Intergovernmental Cooperative Purchasing Agreement (Copier).
8/26/03	776	Adoption of Fiscal Year 2003-04 Budget.
8/26/03	777	Cancel Warrants Not Presented for One Year.
10/21/03	778	Interlocal Agreement with Stanwood-Camano School District for Use of Copier Contract.
10/21/03	779	Interlocal Agreement with Fife School District for Use of Copier Contract.
11/4/03	780	Approval of Purchase & Sale Agreement Hawn Property.
11/4/03	781	Property Purchase for Student Transportation Facilities.
11/4/03	782	Certification of Racial Balance for Eisenhower Modernization.
11/4/03	783	Interlocal Agreement with University of Washington for Use of Copier Contract.
11/4/03	784	Request for Eligibility for the Washington State School District Credit Enhancement Program.
11/4/03	785	Legislative Priorities for 2004 Legislative Session.
12/4/03	786	Unlimited Tax General Obligation Bonds, Series 2003B (\$24,000,000).
1/13/04	787	Intergovernmental Cooperative Purchasing Agreement for the Purpose of Establishing an Interlocal Agreement with the Highline School District.
1/27/04	788	Certification of Racial Balance for Emerson Elementary School Modernization.

<u>Board Date</u>	<u>Number</u>	<u>Title</u>
1/27/04	789	Intergovernmental Cooperative Purchasing Agreement for the Purpose of Establishing an Interlocal Agreement with the Enumclaw School District No. 216.
1/27/04	790	Position of Opposition to Charter Schools Legislation.
1/27/04	791	Position of Opposition to Use of the WASL as a Barrier to Graduation.
2/10/04	792	Intergovernmental Cooperative Purchasing Agreement for the Purpose of Establishing an Interlocal Agreement with the Stellicoom School District.
2/10/04	793	Authorizing the Superintendent and/or Associate Superintendent, Finance & Operations to Submit a Request for Eligibility for the Washington State School District Credit Enhancement Program.
2/24/04	794	Intergovernmental Cooperative Purchasing Agreement for the Purpose of Establishing an Interlocal Agreement with the Darrington School District.
2/24/04	795	Unlimited Tax General Obligation Refunding Bonds, 2004 (\$16,980,000).
2/24/04	796	Eisenhower Middle School Partial New Construction in Lieu of Modernization.
3/23/04	797	Joint Purchasing Cooperative for Food Services
3/23/04	798	Washington Interscholastic Activities Association District Enrollment for Middle and senior high schools.
9/14/04	799	Capital Facilities Plan 2004-09
4/20/04	800	Authorization to Issue Contracts to Administrative Supervisory Staff
5/11/04	801	Authorization to establish a trust account
5/25/04	802	Interdistrict Cooperative Agreement for Other School Districts to Provide Services for Everett School District Students with Disabilities
5/25/04	803	Re-employment of non-supervisory Certificated Employees
6/8/04	804	Petition for Vacation of Portions of 25 th Avenue SE in Vicinity of Eisenhower Middle School.
6/22/04	805	VEBA
6/22/04	806	Space Survey – Neighboring Districts
7/6/04	807	Intergovernmental Cooperative Purchasing Agreement for the Purpose of Establishing an Interlocal Agreement with the Vancouver School District No. 37.
7/6/04	808	Adoption of Fiscal Year 2004-05 Budget
9/14/04	809	Interlocal agreement with North Marion School District (Copier)
9/14/04	810	Interlocal Agreement with Mukilteo – Purchasing Agreement Renewal
9/14/04	811	Declaration of Emergency at H.M. Jackson High School
9/14/04	812	Cancel Warrants Outstanding Dated Prior to 8/31/03
9/14/04	813	Authorization to File Lawsuit Against State regarding Sp. Ed. Funding
10/26/04	814	Intergovernmental Purchasing Agreement With North Thurston Public Schools

<u>Board Date</u>	<u>Number</u>	<u>Title</u>
11/9/04	815	Interdistrict Cooperative Agreement For Other School Districts to Provide Services To Everett School District Students With Disabilities
12/14/04	816	Intergovernmental Purchasing Agreement With Tumwater School District
12/14/04	817	Intergovernmental Purchasing Agreement With Tukwila School District
1/25/05	818	Intergovernmental Cooperative Purchasing Agreement with the State of Washington, Office of State Procurement
2/22/05	819	Intergovernmental Cooperative Purchasing Agreement for the Purpose of Establishing an Interlocal Agreement with the Clover Park School District No. 400
3/22/05	820	Bid Authorization for Eisenhower Middle School Modernization
3/22/05	821	Intergovernmental Purchasing Agreement with Yelm Community Schools
3/22/05	822	Intergovernmental Purchasing Agreement with Highline School District
4/12/05	823	Resolution No. 823: Washington Interscholastic Activities Association District Enrollment for Middle and Senior High Schools
4/12/05	824	Eisenhower Middle School Modernization and Addition – Five Year Use/Twenty Year Life
4/12/05	825	Eisenhower Middle School Modernization and Addition Intent to Construct
4/12/05	826	Emerson Elementary School – Five Year Use/Twenty Year Life
4/12/05	827	Emerson Elementary School Modernization Intent to Construct
4/12/05	828	Bid Award for Emerson Elementary School Modernization
4/12/05	829	State Board of Education 180 Student Day Waiver for 2005-06 through 2007-08
4/12 or 4/26/05	830	Resolution of Operating Funds Transfer; General Fund to Associated Student Body Fund
4/26/05	831	Intergovernmental Cooperative Purchasing Agreement for the purpose of establishing an interlocal agreement with South Kitsap School District
5/24/05	832	Re-employment of non-supervisory certificated employees
5/24/05	833	Authorization to issue contracts to administrative supervisory staff
5/24/05	834	VEBA
6/21/05	835	Intergovernmental Cooperative Purchasing Agreement for the purpose of establishing an interlocal agreement with Oak Harbor School District.
6/21/05	836	Intergovernmental Cooperative Purchasing Agreement for the purpose of establishing an interlocal agreement with Monroe School District
8/23/05	837	Adoption of Fiscal Year 2005-06 Budget

<u>Board Date</u>	<u>Number</u>	<u>Title</u>
9/20/05	838	Intergovernmental Cooperative Purchasing Agreement for the purpose of establishing an interlocal agreement with Renton School District No. 403.
10/11/05	839	School District Authorized Agent
10/11/05	840	Cancel Warrants Outstanding Dated Prior to August 31, 2004
11/22/05	841	Maintenance & Operations Levy
11/22/05	842	General Obligation Bonds, Series 2006 (\$198,900,000)
1/10/06	843	Interdistrict cooperative agreement for other school districts to provide services for Everett Public Schools students with disabilities
1/24/06	844	Intergovernmental cooperative purchasing agreement for the purpose of establishing an interlocal agreement with Northshore School District(Point of Sale Agreement)
2/21/06	845	Annexation of Silver Lake Elementary School Property to the City of Everett
2/21/06	846	Annexation of James Monroe Elementary School Property to the City of Everett
2/21/06	847	Electronic Courseware License & Hosting Agreement with the Peninsula School District.
4/18/06	848	Electronic Courseware License & Hosting Agreement with the Central Kitsap School District.
5/16/06	849	WIAA District Enrollment for Middle & Senior High Schools
5/16/06	850	Re-employment of Non Supervisory Certificated Employees
5/16/06	851	Authorization to Issue Contracts to Administrative Supervisory Staff
6/6/06	852	Interlocal Agreement with the Puget Sound Joint Purchasing Coop
6/20/06	853	Everett School District No. 2, Snohomish County, Washington Unlimited Tax General Obligation Bonds, 2006 \$75,000,000
6/20/06	854	VEBA III Medical Reimbursement Benefits Plan
6/20/06	855	Interlocal Cooperative Purchasing with Edmonds School District
6/20/06	856	Interdistrict Cooperative Agreement for Other School Districts to Provide Services for Everett Public Schools Students with Disabilities.
6/20/06	857	Intergovernmental Cooperative Purchasing Agreement for the Purpose of Establishing an Interlocal Agreement with Educational Service District #112.
7/11/06	858	Seattle Hill Road Property Easement
7/11/06	859	Adoption of the Fiscal Year 2006-2007 Budget
8/22/06	860	Adoption of the Everett School District's Capital Facilities Plan 2006-2011
9/12/06	861	Intergovernmental Cooperative Purchasing Agreement with Spokane School District
9/12/06	862	Intergovernmental Cooperative Purchasing Agreement with Tacoma School District
9/26/06	863	Authority to Approve Space Survey – Neighboring Districts.

<u>Board Date</u>	<u>Number</u>	<u>Title</u>
9/26/06	864	Silver Lake Elementary School Partial New Construction in Lieu of Modernization
9/26/06	865	Cancel Warrants Outstanding Dated Prior to August 31, 2005
10/10/06	866	Approval of State Study and Survey
9/26/06	867	Puget Sound School Coalition Interlocal Agreement
11/14/06	868	Administrative Service Agreement Between Flexplan Services Inc. and Everett School District.
1/23/07	869	Certification of racial balance for Silver Lake ES School Modernization
1/23/07	870	Certification of racial balance for Garfield ES School Modernization
2/27/07	871	Quit Claim Deed for Everett Community College
4/9/07	872	In Support of Fair and Equitable Funding for Schools
4/9/07	873	Authorizing the Superintendent to Join the School Districts' Alliance and to Pursue an Appeal of the Court's Opinion Dated March 1, 2007 and any Judgment Issuing as a Result Thereof, in School Districts' Alliance for Adequate Funding of Special Education et al v. State of Washington et al. No. 04-2-02000-7 (Thurston County Superior Court)
5/15/07	874	Adoption of the National Incident Management System "NIMS"
6/5/07	875	Silver Lake Elementary School Modernization and Addition Five (5) Year Use/Twenty (20) Year Life
6/5/07	876	Garfield Elementary School Modernization and Addition Five (5) Year Use/Twenty (20) Year Life
6/5/07	877	Silver Lake Elementary School Modernization – Intent to Construct
6/5/07	878	Garfield Elementary School Modernization – Intent to Construct
6/5/07	879	VEBA Health Benefits Reimbursement Plan
6/5/07	880	Authorization to Issue Contracts to Administrative Supervisory Staff
6/5/07	881	Re-employment of Non-Supervisory Certificated Employees
6/5/07	882	In Support of Proposed Constitutional Amendment EHJR 4204 Allowing Local School Levies to be Approved by a Simple Majority of Voters
6/19/07	883	Bid Award for the Silver Lake Elementary School Modernization
6/19/07	884	Request for Eligibility for the Washington State School District Credit Enhancement Program.
6/19/07	885	WIAA District Enrollment for Middle & Senior High Schools
7/10/07	886	Unlimited Tax General Obligation and Refunding Bonds, 2007
7/10/07	887	Adoption of the Fiscal Year 2007-08 Budget
8/14/07	888	Statutory Warranty Deed for 156 th St. SE
8/14/07	889	Administration of Imprest Accounts, Change Funds and Meter Funds

Board Date	Number	Title
9/25/07	890	Cancel Warrants outstanding dated prior to August 31, 2006.
9/25/07	891	Intergovernmental cooperative purchasing agreement for the purpose of establishing an interlocal agreement with the Evergreen School District #114
11/13/07	892	Attendance of New Board Member at WSSDA Fall Conference
11/13/07	893	Intergovernmental Cooperative Purchasing Agreement for the purpose of establishing an interlocal agreement with the Boise School District
11/27/07	894	Authorization to Establish a Trust Account for the Everett Transit Lease of the Old Bus Facilities
1/22/08	895	Declaring portions of district property at 2911 California Avenue, Everett WA, as surplus real property and authorizing lease of this property to the City of Everett
2/26/08	896	In support of fair and equitable state funding for schools
3/25/08	897	WIAA District Enrollment for Middle & Senior High Schools
4/15/08	898	Certification of Racial Balance of Everett High School Little Theater Modernization.
5/13/08	899	VEBA Health Benefits Reimbursement Plan
5/27/08	900	Reemployment of Non-Supervisory Certificated Employees
6/10/08	901	Transfer of Funds from the Capital to General Fund for the Purpose of Modernizing Technology Systems
6/24/08	902	Everett High School Little Theater Modernization – Five (5) Year Use/Twenty (20) Year Life
6/24/08	903	Everett High School Little Theater Modernization – Intent to Construct
6/24/08	904	Authorization to Issue Contracts to Administrative Supervisory Staff
7/8/08	905	Intergovernmental Cooperative Purchasing Agreement for the Purpose of Establishing an Interlocal Agreement with Snohomish School District No. 201
6/24/08	906	State Board of Education 180 Student Day Waiver for School Years 2008-09 through 2010-11
8/26/08	907	Adoption of Everett School District Capital Facilities Plan 2008-2013
8/26/08	908	Purchase Real Property for Construction of School Facilities
8/26/08	909	Adoption of The fiscal Year 2008-09 Budget
8/26/08	910	Intergovernmental Cooperative Purchasing Agreement for the purpose of establishing an interlocal agreement with Kent School District No. 415.
9/9/08	911	Administration of Imprest Accounts, Change Funds, and Meter Funds
8/26/08	912	Designation of Agent

Board Date	Number	Title
8/26/08	913	Authorizing Participation in the State of Washington Guarantee Enhancement Program
8/26/08	914	Authorization of Facsimile Signature
8/26/08	915	Authorization of Warrant Signature
8/26/08	916	Authorization to Invest Funds
8/26/08	917	Designation of District Agent
8/26/08	918	Designation of Auditing Officers
8/26/08	919	Certified Signatures of District Personnel Authorized to Sign School Construction Project Documents
9/9/08	920	Intergovernmental Cooperative Purchasing Agreement for the purpose of establishing an interlocal agreement with Stanwood-Camano School District No. 401.
9/9/08	921	Cancel Warrants Outstanding Dated Prior to August 31, 2007
9/23/08	922	Authorizing the Sale of Unlimited Tax General Obligation Bonds, Series 2008
9/23/08	923	Public Records Index Exemptions
10/7/08	924	Intergovernmental Cooperative Purchasing Agreement for the Purpose of establishing an interlocal agreement with University Place School District No. 83.
10/21/08	925	Intergovernmental Cooperative Purchasing Agreement for the Purpose of Establishing an Interlocal Agreement with Lake Stevens School District No. 4
10/21/08	926	Whittier Elementary School Partial New Construction in Lieu of Modernization
10/21/08	927	Jefferson Elementary School Partial New Construction in Lieu of Modernization
10/21/08	928	Partnership with Commission on Hispanic Affairs
11/4/08	929	Intergovernmental Cooperative Purchasing Agreement for the Purpose of Establishing an Interlocal Agreement with US Communities.
11/25/08	930	Jefferson Elementary School Partial New Construction in Lieu of Modernization at View Ridge Elementary School
12/9/08	931	Triway Grange Quit Claim Deed
1/27/09	932	Intergovernmental cooperative purchasing agreement for the purpose of establishing an interlocal agreement with Northwest Educational Service District 189 for the Northwest Regional Learning Center Cooperative
1/27/09	933	Intergovernmental Cooperative Purchasing Agreement for the purpose of establishing an interlocal agreement with Northwest Educational Service District 189 for the Snohomish Discovery Cooperative.
1/27/09	934	Intergovernmental cooperative purchasing agreement for the purpose of establishing an interlocal agreement with Northwest Educational Service District 189 for the Snohomish County Public Schools Information Cooperative.

Board Date	Number	Title
2/10/09	935	Certification of Racial Balance for Jackson Elementary School Modernization
2/10/09	936	Certification of Racial Balance for Whittier Elementary School Modernization
3/24/09	937	Authorize Interfund Loan from the Capital Projects Fund to the General Fund
3/24/09	938	Preparations for a Reduction of the 2009-2010 Operating Budget
4/28/09	939	Adoption of 2009-10 Reduced Educational Program
5/26/09	940	Increase of Appropriations for Fiscal Year 2008-09 – Capital Projects Fund
5/26/09	941	Whittier Elementary School Modernization – Intent to Construct
5/26/09	942	Whittier Elementary School Modernization – Five (5) Year Use/Twenty (20) Year Life
5/26/09	943	VEBA Health Reimbursement Arrangement Plan
5/26/09	944	Intergovernmental Cooperative Purchasing Agreement for the Purpose of Establishing an Interlocal Agreement with Camas SD #117
6/9/09	945	Re-Employment of Non-Supervisory Certificated Employees
6/9/09	946	Washington Interscholastic Activities Association Form for Middle and Senior High School
6/9/09	947	Authorization of Facsimile Signature
6/9/09	948	Authorization of Warrant Signature
6/9/09	949	Authorization to Invest Funds
6/9/09	950	Designation of District Agent
6/9/09	951	Designation of Auditing Officers
6/9/09	952	Appointment of District Claims Agent
6/9/09	953	Certified Signatures of District Personnel Authorized to Sign School Construction Project Documents
6/9/09	954	Authorization to Issue Contracts to Administrative Supervisory Staff
7/7/09	955	School District Authorized Agent
7/7/09	956	Authority to approve change orders to construction contract.
6/23/09	957	Intergovernmental Cooperative Purchasing Agreement for the Purpose of Establishing an Interlocal Agreement with Northwest ESD 189
7/7/09	958	Jefferson Elementary School Modernization Five (5) Year Use/Twenty (20) Year Life
7/7/09	959	Jefferson Elementary School Modernization - Intent to Construct
7/7/09	960	Intergovernmental Cooperative Purchasing Agreement for the purposes of establishing an Interlocal Agreement with Kennewick School District #17.
7/7/09	961	Amendment to Fiscal Year 2008-09 Budget
8/25/09	962	Declaration of Surplus Real Property Adjacent to Sequoia High School
VOID—not used		

Board Date	Number	Title
8/25/09	963	Intergovernmental Cooperative Purchasing Agreement for the Purpose of Establishing an Interlocal Agreement with Shoreline School District No. 412
8/25/09	964	Intergovernmental Cooperative Purchasing Agreement for the Purpose of Establishing an Interlocal Agreement with Puget Sound Joint Purchasing Cooperative
8/25/09	965	Adoption of the Fiscal Year 2009-2010 Budget
8/25/09	966	Administration of Imprest Accounts, Change Funds, and Meter Funds
8/25/09	967	Authorizing the Sale of Unlimited General Obligation Bonds, Series 2007, and Delegating Authority to the Superintendent for the Bond Sale
8/25/09	968	Authorizing the Executive Director of Finance & Operations to Submit an Application to OSPI for an Allocation of Qualified School Construction Bonds
10/6/09	969	Amending Resolution 967 -- Authorizing the Sale of Unlimited General Obligation Bonds, Series 2007, and Delegating Authority to the Superintendent for the Bond Sale
10/6/09	970	Cancel Warrants Outstanding Dated Prior to 8/31/08
10/20/09	971	Resolution Opposing Initiative 1033
11/3/09	972	Replacement Levy for Educational Programs & Operations
11/3/09	973	Building Repairs & Technology Levy
11/3/09	974	Attendance of New Board Member at WSSDA Fall Conference
11/17/09	975	2009 State Study and Survey
11/17/09	976	James Monroe Elementary School New Construction in Lieu of Modernization
11/17/09	977	Asset Preservation System – Gateway Middle School
11/17/09	978	Space Survey – Neighboring Districts
11/17/09	979	Strategic Plan Renewal Process
1/26/10	980	2009 Energy Efficiency Grant Award
1/26/10	981	Intergovernmental Cooperative Purchasing Agreement for the Purpose of Establishing an Interlocal Agreement with National Joint Powers Alliance
2/9/10	982	Certification that James Monroe Elementary School Replacement Project Will Not Create or Aggravate Racial Imbalance
2/23/10	983	James Monroe Elem. School New Construction in Lieu of Modernization of a Portion of View Ridge Elementary School
3/9/10	984	Classified School Employee Week–March 8-12, 2010
3/9/10	985	School Retirees Appreciation Wk.–March 15-21, 2010
3/23/10	986	Penny Creek Elementary School Property Sale
3/23/10	987	Limited Use Agreement – Whitehall Properties
3/23/10	988	Preparations for a Reduction of the 2010-2011 Operating Budget
4/20/10	989	Adoption of 2010-2011 Reduced Educational Program Plan
5/11/10	990	Authorization to Establish an Interlocal Agreement with Puget Sound Educational Service District No. 121 Washington Learning Source
4/20/10	991	Authorization to Establish an Interlocal Agreement with Northwest Educational Service District 189 for Unemployment Compensation Pool Cooperative
# not used	992	Supplemental Education Program Levy
5/11/10	993	Race to the Top Partnership Agreement

Board Date	Number	Title
5/25/10	994	WIAA District Enrollment Form for Middle Level and Senior High Schools
5/25/10	995	Authorization to Establish an Interlocal Agreement with Seattle Community College
5/24/10	996	Supplemental Educational Programs & Operations Levy
5/25/10	997	Re-Employment of Non-Supervisory Certificated Employees
5/24/10	998	Appointment of Pro Committee
6/22/10	999	Boundary Line Adjustment and Quit Claim Deed with Everett Community College
6/8/10	1000	Authorization to Issue Contracts to Admin. Supervisory Staff
6/22/10	1001	View Ridge Elem. School New Construction in Lieu of Modernization
6/22/10	1002	James Monroe Elementary School Replacement – Intent to Construct
7/6/10	1003	Adoption of FY 2010-2011 Budget
9/7/10	1004	Adoption of Everett School District Capital Facilities Plan 2010-2015
9/21/10	1005	Administration of Imprest Accounts, Change Funds and Meter Funds
9/21/10	1006	Cancel Warrants Outstanding Dated Prior to August 31, 2009
10/5/10	1007	In Support of Referendum 52
11/2/10	1008	Certification of 2011 Supplemental Educational Programs and Operations Levy
11/16/10	1009	H.M. Jackson High School Preservation System
12/7/10	1010	Intergovernmental Cooperative Purchasing Agreement for the Purpose of Establishing an Interlocal Agreement with the Northshore School District No. 417 and the Snohomish School District No. 201.
1/11/11	1011	Certification that the View Ridge Elementary School Replacement project will not create or aggravate racial imbalance.
1/25/11	1012	2010 Energy Operational Cost Savings Improvement Grant
1/25/11	1013	Evergreen Middle School Asset Preservation System
Pending Not used	1014 VOID	To Support the Network for Excellence in Washington Schools (NEWS)
2/22/11	1015	Censure of Director Jessica Olson
3/22/11	1016	Alliance Interlocal Agreement
4/19/11	1017	Adoption of 2011-12 Reduced Educational Program
5/24/11	1018	Reemployment of Non-Supervisory Certificated Employees
5/10/11	1019	Authorization to Issue Contracts to Administrative Supervisory Staff and Adoption of Interim Administrative 2010-2011 salary schedule 1, Interim Administrative 2010-2011 Salary Schedule 2, Interim School Administrative 2010-2011 Salary Schedule.
6/14/11	1020	View Ridge Elementary School Intent to Construct
5/10/11	1021	Approval of Resolution 1021, Delegating Authority to the Washington Interscholastic Activities Association
7/5/11	1022	Amending Resolution 842 to Adjust the Use of State Construction Assistance Funds
7/5/11	1023	Adoption of the Fiscal Year Budget for 2011-12
7/5/11	1024	Interlocal Agreement with TCPN (Cooperative Purchasing Network)
	Number	

Board Date		Title
8/23/11	1025	Approval of Signature Authority for Jefferson Elementary School Short Subdivision
9/27/11	1026	Cancel Warrants Outstanding Dated Prior to August 31, 2010
9/13/11	1027	Censure Two of School Board Director Jessica Olson
9/27/11	1028	Administration of Imprest Accounts, Change Funds, and Meter Funds
10/25/11	1029	Amending Resolution 842 to Adjust the Listing of Specific Projects
10/25/11	1030	Attendance of New Board Member at WSSDA Fall Conference
11/22/11	1031	Resolution to Support Education
12/13/11	1032	Energy Operational Savings Project Grant Program 2011-13
3/13/12	1033	Jefferson Elementary School Asset Preservation System
3/27/12	1034	Authorizing Financial Support of NEWS
5/8/12	1035	Racial Imbalance Certification for Everett High School Gym Building Modification
5/22/12	1036	Everett High School Gym Building Modification Five (5) Year Use/Twenty (20) Year Life
5/22/12	1037	Everett High School Gym Building Modification Intent to Construct
5/8/12	1038	Authorization to Issue Administrative Contracts 2012-13
5/8/12	1039	Reemployment of Non-Supervisory Certificated Employees
5/22/12 Not used (Robt. Polk)	1040 Not used	WIAA District Enrollment Form for Middle Level and Senior High Schools Not used—RP did not put on BoardDocs
5/8/12	1041	WaKIDS 180-Day Waiver Application
5/22/12	1042	2012 State Study and Survey
7/3/12	1043	Increase of Appropriation for Fiscal Year 2011-12
8/28/12	1044	Jefferson Elementary School Storm Water Detention Tract Conveyance
7/3/12	1045	Adoption of the Fiscal Year Budget for 2012-13
8/28/12	1046	Adoption of Everett School District Capital Facilities Plan 2012-17
8/28/12	1047	Snohomish County Right of First Refusal
9/25/12	1048	Administration of Imprest Accounts, Change Funds and Meter Funds
9/25/12	1049	Cancel Warrants Outstanding Dated Prior to August 31, 2011
01/08/13	1050	Monroe Elementary School Asset Preservation Program
11/13/12	1051	Certification of 2013 Educational Programs and Operations Levy
2/12/13	1052	2013 Energy Upgrades
2/12/13	1053	Temporary Parking Easement at Memorial Stadium with Seventh Inning Stretch LLC
3/12/13	1054	Authorization of 403(b) Plan
3/12/13 2/26/13	1055	Urging the Washington State Legislature to Address K-12 Funding
3/26/13	1056	Authorizing Continuing Participation in NEWS
4/16/13	1057	Volunteer Recognition Week
6/11/13	1058	Temporary Surplus of Central Bus Facility For Incidental Use by Durham School Services
4/16/13	1059	Board Audit Committee

Board Date	Number	Title
5/28/13	1060	WIAA District Enrollment Form for Middle Level and Senior High Schools
5/28/13	1061	Reemployment of Non-Supervisory Certificated Employees
5/28/13	1062	Declaration of Sole Source English Language Learning Software
6/11/13	1063	Authorization to Issue Contracts to Administrative Supervisory Staff
6/11/13	1064	Authorizing the Sale and Refunding of Bonds
8/27/13	1065	Adoption of FY Budget for 2013-14
8/27/13	1066	Surplus Property (CRC)
9/10/13	1067	Authorization to Execute Limited Use Permits (EPSF & PTSA)
9/10/13	1068	Surplus Property (Camp Silverton)
9/24/13	1069	Administration of Imprest Accounts, Change Funds and Meter Funds
9/24/13	1070	Cancel Warrants Outstanding Dated Prior to August 31, 2012
10/22/13	1071	Authorization to Execute Limited Use Permit (Opportunity Council)
11/26/13	1072	Replacement Levy for Educational Programs and Operations
11/26/13	1073	Unlimited Tax General Obligation Bonds
11/12/13	1074	Certification of 2014 Educational Programs and Operations Levy
11/12/13	1075	Attendance of New Board Member at WSSDA Fall Conference
12/10/13	1076	Authorization To Execute A General Release
12/10/13	1077	Authorization to Execute an Interfund Loan from the Capital Projects Fund to the General Fund
2/11/14	1078	View Ridge Elementary School Asset Preservation System
2/24/14	1079	PTSA Recognition
3/4/14	1080	Unlimited Tax General Obligation Bonds
3/4/14	1081	Board support for bond proposal
3/11/14	1082	Authorizing the Sale and Refunding of Bonds, 2014
3/25/14	1083	Authorization to Execute an Interfund Loan from the Capital Projects Fund to the General Fund
5/13/14	1084	Unemployment Compensation Pool Cooperative
5/13/14	1085	Urging Congress to Show Leadership and Reauthorize ESEA
5/27/14	1086	Re-employment of Non-Supervisory Certificated Employees
5/27/14	1087	Authorization to Issue Contracts to Administrative Supervisory Staff
6/10/14	1088	Authorization to Execute an Interfund Loan from the Capital Projects Fund to the General Fund
6/10/14	1089	Declaration of Sole Source College & Career Planning Software
6/10/14	1090	WIAA Membership and Enrollment for Middle School and Senior High Schools.
7/1/14	1091	Authorization to execute an interfund transfer from the capital projects fund to the general fund.
8/26/14	1092	Adoption of the Operating Budget for Fiscal Year 2014-15
9/23/14	1093	Administration of Imprest Accounts, Change Funds and Meter Funds
9/23/14	1094	Cancel Warrants Outstanding Dated Prior to August 31, 2013
8/26/14	1095	Adoption of ESD Capital Facilities Plan 2014-15
09/6/14	1096	2012 Jobs Now Act Energy Operational Cost Savings Improvement Grants

ESD Resolutions (September 1989 - Present)

10/9/14

08/26/2014	1097	Interlocal Agreement Between Washington Association of Sheriffs and Police Chiefs and Everett School District for Rapid Responder Integration
9/23/14	1098	Washington Gear Up Program Interagency Agreement
10/28/14	1099	2012 Jobs Now Act Energy Operational Cost Savings Improvement Grants

New list created for Resolution Numbers 1100+