

AGENDA

- 4:15 p.m. 1. Board Action and/or Board Discussion
 a. Executive Session—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. Naming of Elementary School #17—*first reading*
 b. Presentation—Special Services Program
8. Action Items
 a. Consent Agenda
 1) Personnel Report
 2) Voucher Lists
 3) Proposed Revised Policy 1111—District Elections (*regarding new primary election dates*)
 4) Proposed Revised Policy 2410—High School Graduation Requirements (*regarding CTE course requirements*)
 5) Proposed Adoption of Instructional Materials—6th Grade World History, High School World History, U.S. History & U.S. Government
 6) Authorization to Call for Bids—Silver Firs Elementary School HVAC Upgrades
 7) Final Acceptance—Longfellow Building Data Center Modernization
 b. Resolution 871: Quit Claim Deed for Everett Community College
9. Board Comments

**REMINDER: Middle School Art Awards Ceremony/Reception
at 6 p.m. in the foyer of the Educational Service Center**

1. BOARD ACTION AND/OR BOARD DISCUSSION

a. Executive Session—Superintendent's Mid-Year Evaluation

An executive session will be held at 4:15 for further discussion of 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. Naming of Elementary School #17—first reading

The Administration will present, for first reading, the recommendations for the naming of Elementary School #17, with approval to be recommended at a future Board meeting (ATTACHMENT).

b. Presentation—Special Services Program

The Administration will present information regarding the District's Special Services Program.

8. ACTION ITEMS

a. Consent Agenda

- 1) Personnel Report (ATTACHMENT);
- 2) Voucher Lists (ATTACHMENT);
- 3) Proposed Revised Policy 1111—District Elections (*regarding new primary election dates*) (ATTACHMENT);
- 4) Proposed Revised Policy 2410—High School Graduation Requirements (*regarding CTE course requirements*) (ATTACHMENT);
- 5) Proposed Adoption of Instructional Materials—6th Grade World History, High School World History, U.S. History & U.S. Government (ATTACHMENT);
- 6) Authorization to Call for Bids—Silver Firs Elem. School HVAC Upgrades (ATT.);
- 7) Final Acceptance—Longfellow Building Data Center Modernization (ATTACH.).

b. Resolution 871: Quit Claim Deed for Everett Community College

The Administration recommends the Board of Directors adopt Resolution 871: Quit Claim Deed for Everett Community College (ATTACHMENT). The quit claim deed will help the college establish clear title to property containing their gymnasium building and athletic field, located generally between 13th & 14th Streets and Lombard & Rockefeller Avenues in north Everett. The property was vested, or assigned, to the State Board for Community & Technical Colleges pursuant to the Community College Act passed by the Washington State Legislature in 1967. Prior to that, Everett Community College, then known as Everett Junior College, was controlled and operated by the Everett School District.

9. BOARD COMMENTS

CALENDAR

February	1-28	National Children's Dental Health Month
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
	4-10	National School Breakfast Week
	11	Daylight Saving Time Begins
	13	Regular Board Meeting—4:30 p.m.
	18-24	National Poison Prevention Week
	27	Regular Board Meeting—4:30 p.m.

EVERETT PUBLIC SCHOOLS AUDITORIUM SCHEDULE

February	23	Concert—Little Eagles of Siberia	Everett Civic Music
	26-27	Mid-Winter/Corridor Concert	Everett High School
March	2	Performance—Classical III	Everett Symphony
	4	Alpin Hong Concert	Everett Civic Music
	7	Mr. EHS	Everett High School
	8	Performance—“Harry the Dirty Dog”	Village Theatre
	14-15	All-Clinic Event	Everett Clinic
	20	Class Speeches	Everett High School
	20	8 th Grade Parent Night	Everett High School
	21	American Cinderella	Theatre for Arts
	21	EHS Band Concert	Everett High School
	22	Corridor Concert	Everett High School
	25-26	Performance—“Junie B. Jones”	Village Theatre
	27	Class Elections	Everett High School
April	31	Performance—Everett Symphony	Everett Symphony
	1	Urban Cowboy	Artbeat
	13	Performance	Everett Symphony
	14	Band Performance	Everett High School
	15	Artie Shaw Orchestra	Everett Civic Music
	17	Corridor Jazz Concert	Everett High School
	18	Band Concert	Everett High School
	25	Band Concert	Everett High School
	26	Graduation	Bryman College
	27	Event	Lighthouse Cooperative
	28	Performance	The Dance School