

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. Presentation—Curriculum, Alignment & Implementation Update
 - b. Presentation—Recruitment
 - c. Financial Report
 7. Action Items
 - a. Consent Agenda
 - 1) Personnel Report
 - 2) Voucher Lists
 - 3) Change Order No. 2: Everett Memorial Stadium Baseball Field Drainage Improvements
 - 4) Authorization to Call for Bids: Hawthorne Elementary School Seismic Upgrades
 - 5) Final Acceptance of Eisenhower Middle School Modernization & Addition
 - 6) Approval of Superintendent's Contract
 - b. Proposed Middle School Boundary Adjustments
 - c. Proposed Naming of Elementary School #17
 8. 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. Presentation—Curriculum, Alignment & Implementation Update

The Administration will present an update about its work in curriculum alignment and implementation update.
 - b. Presentation—Recruitment

The Administration will present information about recruitment programs and efforts.
 - c. Financial Report

Financial reports as of January 31, 2007 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) Change Order No. 2: Everett Memorial Stadium Baseball Field Drainage Improvements (ATTACHMENT);
 - 4) Authorization to Call for Bids: Hawthorne Elem. School Seismic Upgrades (ATT.);
 - 5) Final Acceptance of Eisenhower Middle School Modernization & Addition (ATT.).
 - 6) Approval of Superintendent's Contract (ATTACHMENT).
 - b. Proposed Middle School Boundary Adjustments

The Administration recommends that the Board of Directors adopt the middle schools boundary adjustments as presented to the Board on February 27, 2007. It was at that time when the Superintendent recommended adjustments to the attendance boundaries of the District's five middle schools, to be implemented with the commencement of the 2008-2009 school year. The boundary adjustments are projected to affect 882 students in the 2011-2012 school year. A special Board meeting was held on March 5, 2007 for the purpose of hearing public comments regarding the proposed boundary adjustments.
 - c. Proposed Naming of Elementary School #17

At the Board meeting held on February 27, 2007, the Board was provided a report on the naming process for elementary school #17. Four names were brought to the Board for its consideration: Forest View Elementary, Pine View Elementary, Polaris Elementary and Thomas Creek Elementary School. At this time, the Board will put forth its nomination for naming of elementary school #17 (ATTACHMENT).
8. BOARD COMMENTS

CALENDAR

March	1-31	National Middle Level Education Month Music in Our Schools Month National Nutrition Month Youth Art Month Social Work Month
	18-24	National Poison Prevention Week
	27	Regular Board Meeting—4:30 p.m.
April	1-30	Keep America Beautiful Month Mathematics Awareness Month

CALENDAR (cont'd.)

April	1-7	Week of the Young Child
	2	International Children's Book Day
	2-6	NO SCHOOL—Spring Break
	12	Anniversary of the First Person in Space
	15-21	Young People's Poetry Week
		National Library Week
		National Student Leadership Week
		Public School Volunteer Week
	22	Earth Day
	22-28	Administrative Professionals Week
	24	Regular Board Meeting—4:30 p.m.

EVERETT PUBLIC SCHOOLS AUDITORIUM SCHEDULE

March	14-15	All-Clinic Event	Everett Clinic
	21	Cinderella	American Theatre for Arts
	21	EHS Band Concert	Everett High School
	22	Corridor Concert	Everett High School
	25-26	Performance—"Junie B. Jones"	Village Theatre
	26	8 th Grade Parent Night	Everett High School
	27	Class Elections	Everett High School
	31	Performance—Everett Symphony	Everett Symphony
April	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
May	2	Mr. EHS	Everett High School
	3	Mermaid Performance	Village Theatre
	6-10	EHS Band & Choir	Everett High School
	13-15	Retro Concert	Everett High School
	18	Performance	Everett Symphony
	19	Spring Dance/Gala	Lynn Johntry Dance
	20	Concert	Seattle Children's Chorus
	24	Event	Mill Creek Elementary School
	30	Band Concert	Everett High School
	31	Spring Concert	Penny Creek Elementary School