

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. Financial Report
 7. Action Items
 - a. Consent Agenda
 - 1) Personnel Report
 - 2) Voucher Lists
 - 3) Proposed Policy 3144—Release of Information Concerning Sexual & Kidnapping Offenders *(regarding dissemination of information about registered student sex or kidnapping offenders)*
 - 4) Authorization to Call for Bids: Fiber Building Entrance Pathways
 - 5) Authorization to Call for Bids: Silver Lake Elementary School Modernization
 - 6) Authorization to Call for Bids: Everett High School Civic Auditorium Upgrades
 - 7) Approval of Mitigation Agreement Between Everett School District and Three Stooges, LLC (SEPA #07-012)
 - 8) Approval of the Constructability Review for Silver Lake Elementary School Modernization Project
 - 9) Monetary Gift from Fred Meyer Stores "Support Our Schools" Campaign in the Amount of \$7,728
 - 10) Monetary Gift from Boeing Employees' Credit Union to View Ridge Elementary School in the Amount of \$6,231 for the Purchase of Reading and Languages Arts Program
 - 11) Agreement Between Everett School District and Northwest Educational Service District 189 for Educational Programs for Court-Adjudicated Students at Northwest Regional Learning Center (NWRLC)
 - 12) Agreement Between Everett School District and Northwest Educational Service District 189 (Snohomish Discovery Cooperative) for the Continuation of Services for Special Education Students with Severe Behavior Disorders
 8. Board Comments
 9. Board Action and/or Board Discussion
 - a. Public Hearing—Use of Student Achievement Funds

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

Financial reports as of March 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) Proposed Policy 3144—Release of Information Concerning Sexual & Kidnapping Offenders (*regarding dissemination of information about registered student sex or kidnapping offenders*) (ATTACHMENT);
 - 4) Authorization to Call for Bids: Fiber Building Entrance Pathways (ATTACH.);
 - 5) Authorization to Call for Bids: Silver Lake Elem. School Modernization (ATT.);
 - 6) Authorization to Call for Bids: EHS Civic Auditorium Upgrades (ATTACH.);
 - 7) Approval of Mitigation Agreement Between Everett School District and Three Stooges, LLC (SEPA #07-012) (ATTACHMENT);
 - 8) Approval of the Constructability Review for Silver Lake Elementary School Modernization Project (ATTACHMENT);
 - 9) Monetary Gift from Fred Meyer Stores "Support Our Schools" Campaign in the Amount of \$7,728 (ATTACHMENT);
 - 10) Monetary Gift from Boeing Employees' Credit Union to View Ridge Elementary School in the Amount of \$6,231 for the Purchase of Reading and Language Arts Program (ATTACHMENT);
 - 11) Agreement Between Everett School District and Northwest Educational Service District 189 for Educational Programs for Court-Adjudicated Students at Northwest Regional Learning Center (NWRLC) (ATTACHMENT); and
 - 12) Agreement Between Everett School District and Northwest Educational Service District 189 (Snohomish Discovery Cooperative) for the Continuation of Services for Special Education Students with Severe Behavior Disorders (ATTACH.).
8. BOARD COMMENTS
9. BOARD ACTION AND/OR BOARD DISCUSSION
 - a. Public Hearing—Use of Student Achievement Funds

As required by RCW 28A.505.210, the District must hold a public hearing annually on or before May 1 concerning the proposed use of student achievement funds. The public hearing will be held at this time.

CALENDAR

April	1-30	Keep America Beautiful Month
		Mathematics Awareness Month
	22-28	Administrative Professionals Week
May	1-31	National Sight-Saving Month
		Better Hearing & Speech Month
		National Physical Fitness & Sports Month
	6-12	Teacher Appreciation Week
		National Music Week
	8	National Teacher Day

BACKGROUND INFORMATION FOR BOARD OF DIRECTORS' MEETING ON April 24, 2007---Page 3

May	9	National School Nurse Day
	13-19	Reading is Fun Week
	13	Mother's Day
	15	Regular Board Meeting—4:30 p.m.
	20-26	National Educational Bosses' Week
June	28	NO SCHOOL—Memorial Day Holiday
	29	Regular Board Meeting—4:30 p.m.
	1-30	Fireworks Safety Month
	5	World Environment Day
		Regular Board Meeting—4:30 p.m.
	14	Sequoia High School Graduation Ceremonies—6 p.m.
		Flag Day
	16	Jackson, Everett and Cascade High Schools Graduation Ceremonies—noon, 4 p.m., 8 p.m.—Everett Events Center
	17	Father's Day
	19	Regular Board Meeting—4:30 p.m.
	25	Last Day of School

EVERETT PUBLIC SCHOOLS AUDITORIUM SCHEDULE

April	25	Band Concert	Everett High School
	26	Graduation	Bryman College
May	2	Mr. EHS	Everett High School
	3	Mermaid Performance	Village Theatre
	6-10	EHS Band & Choir	Everett High School
	12	Dance Elite Recital 2007	Dance Elite
	18	Performance	Everett Symphony
	19	Spring Dance/Gala	Lynn Johntry Dance
	20	Concert	Seattle Children's Chorus
	23	Choir Retro Concert	Everett High School
	24	Event	Mill Creek Elementary School
	30	Band Concert	Everett High School
	31	Spring Concert	Penny Creek Elementary School
June	3	Performance	Turning Point Dance
	5-6	Band Concert	Everett High School
	9	Spring Recital	Everett High School
	13	Choir Awards	Everett High School
	16	Dance Performance	Alderwood Dance
	20	Event—8 th Grade Bridging Ceremony	North Middle School
	23	Dance Performance	Sky Valley Dance
	30	Performance	Marysville Performing