EVERETT PUBLIC SCHOOLS Everett, Washington

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—Summer Projects Update (Facilities & Technology)
 - 7. Action Items
 - a. Consent Agenda
 - 1) Personnel Report
 - 2) Voucher Lists
 - 3) Final Acceptance of New Maintenance & Operations Facility
 - 4) Approval of Mitigation Agreement Between Everett School District and Norman E. & Jewelie M. Eberle (SEPA #03-029)
 - 5) Event Support Personnel Salary Schedule 2003-2004
 - 8. Board Comments

BACKGROUND INFORMATION FOR BOARD OF DIRECTORS' MEETING ON Sept. 23, 2003---Page 2

- 1. ADOPTION OF AGENDA
- 2. APPROVAL OF MINUTES
- 3. SUPERINTENDENT'S COMMENTS
- 4. PUBLIC COMMENT
- 5. RECOGNITION OF RETIREES
- 6. ITEMS FOR INFORMATION
 - a. <u>Presentation—Summer Projects Update (Facilities & Technology)</u>
 The Administration will present an update on recent summer projects regarding facilities and technology.

7. ACTION ITEMS

- a. Consent Agenda
 - 1) Personnel Report (ATTACHMENT);
 - 2) Voucher Lists (ATTACHMENT);
 - 3) Final Acceptance of New Maintenance & Operations Facility (ATTACHMENT);
 - 4) Approval of Mitigation Agreement Between Everett School District and Norman E. & Jewelie M. Eberle (SEPA #03-029) (ATTACHMENT); &
 - 5) Event Support Personnel Salary Schedule 2003-2004 (ATTACHMENT).

8. BOARD COMMENTS

CALENDAR

CALLINDAR			
October	7	Regular Board Meeting—Board Room-	–4:30 p.m.
October	21	Regular Board Meeting—Board Room-	–4:30 p.m.
EVERETT PUBLIC SCHOOLS AUDITORIUM SCHEDULE			
September	24	Seagull Savings Card Assembly	Everett High School
	25	Interhigh Conference	Everett High School
	30	Performance	Everett Civic Music
October	1	Performance	Everett Symphony
	2-3	Performance	Everett Symphony
	7-8	Open House	Everett High School
	10-11	Meeting	TOPS
	16	Freshman Class Assembly (a.m.)	Everett High School
	16	Homecoming Rehearsal (p.m.)	Everett High School
	17	Homecoming Speech Assembly	Everett High School
	19	Performance	Everett Civic Music
	20	Homecoming Orientation	Everett High School
	22	Freshman Election Speeches	Everett High School
	22-24	Performance	Everett Symphony
	27-28	Choir Concert	Everett High School
	29	Election Speech Assembly	Everett High School
	29-30	Choir	Everett High School
November	5	Meeting	Everett Clinic
	6	All-Clinic Meeting	Everett Clinic
	7	Veterans' Day Assembly	Everett High School
	7	Warren Miller	Warren Miller
	12	Band Practice	Everett High School
	13	Band Performance	Everett High School
	14	Performance	Everett Civic Music
	17-18	Performance	Everett Youth Symphony
	19-21	Performance	Everett Symphony