

**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—Culminating Exhibitions
  7. Action Items
    - a. Consent Agenda
      - 1) Personnel Report
      - 2) Voucher Lists
    - b. Resolution 778: Intergovernmental Cooperative Purchasing Agreement Between Everett School District No. 2 and Stanwood-Camano School District
    - c. Resolution 779: Intergovernmental Cooperative Purchasing Agreement Between Everett School District No. 2 and Fife School District
    - d. Minimum Basic Education Requirement Compliance Report
  8. Board Comments
  9. Board Action and/or Board Discussion
    - a. Proclamation—Designating November as PTA Membership Month
    - b. Study Session—Athletic Program

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—Culminating Exhibitions

The Administration will present information on the District's culminating exhibitions program.
7. ACTION ITEMS
  - a. Consent Agenda
    - 1) Personnel Report (ATTACHMENT); and
    - 2) Voucher Lists (ATTACHMENT).
  - b. Resolution 778: Intergovernmental Cooperative Purchasing Agreement Between Everett School District No. 2 and Stanwood-Camano School District

The Administration recommends adoption of Resolution No. 778 to establish an intergovernmental purchasing cooperative between Everett School District No. 2 and the Stanwood-Camano School District (ATTACHMENT). This agreement will allow either district to cooperatively procure goods and services by utilizing the competitive bid process conducted by the lead district in compliance with regulatory requirements.
  - c. Resolution 779: Intergovernmental Cooperative Purchasing Agreement Between Everett School District No. 2 and Fife School District

The Administration recommends adoption of Resolution No. 779 to establish an intergovernmental purchasing cooperative between Everett School District No. 2 and the Fife School District (ATTACHMENT). This agreement will allow either district to cooperatively procure goods and services by utilizing the competitive bid process conducted by the lead district in compliance with regulatory requirements.
  - d. Minimum Basic Education Requirement Compliance Report

The Administration recommends approval of the attached Minimum Basic Educational Requirement Compliance Report which gives assurance to the State Board of Education that Everett Public Schools is in compliance with minimum requirements of the Basic Education Act, as well as other provisions (ATTACHMENT).
8. BOARD COMMENTS
9. BOARD ACTION AND/OR BOARD DISCUSSION
  - a. Proclamation—Designating November as PTA Membership Month

At this time, the Board of Directors will designate November as PTA Membership Month (ATTACHMENT).
  - b. Study Session—Athletic Program

The Administration will provide information on the District's athletic program.

**BACKGROUND INFORMATION FOR BOARD OF DIRECTORS' MEETING ON October 21, 2003--Page 3**

**CALENDAR**

October	19-25	America's Safe Schools Week National School Bus Safety Week
	22	School Bus Drivers' Day
	26	Standard Time Begins
November	4	General Election Day Regular Board Meeting—Board Room—4:30 p.m.
	9-15	Youth Appreciation Week
	16-22	American Education Week National Children's Book Week
	18	Regular Board Meeting—Board Room—4:30 p.m.
	19	National Educational Support Professionals' Day
	20	National Parental Involvement Day
	23-29	National Family Week
	27-28	Thanksgiving Break—NO SCHOOL

**EVERETT PUBLIC SCHOOLS AUDITORIUM SCHEDULE**

October	22	Freshman Election Speeches	Everett High School
	22-24	Performance	Everett Symphony
	26	Phil Bastian	Church of Jesus Christ of Latter Day Saints
	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