

November 13, 2007

EVERETT PUBLIC SCHOOLS
Everett, Washington

Regular Meeting-4:30 p.m.
Executive Session
immediately following
regular meeting

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. Report—AYP Interventions
 - b. Report—District Demographic Data
 - c. Year-End Financial Reports
 - d. Financial Report as of September 30, 2007
 7. Action Items
 - a. Consent Agenda
 - 1) Personnel Report
 - 2) Voucher Lists
 - 3) Proposed New Policy 5131—Hiring of Retired School Employees
 - 4) Declaration of Surplus Property
 - 5) Resolution 893: Interlocal Cooperative Purchasing Agreement Between Everett School District and Boise School District
 - 6) Monetary Gift from Emerson Elementary PTA to Emerson Elementary School in the Amount of \$5,000 for Field Trip to Camp Cedar Springs
 - b. Authorization to Call for Bid Proposals for Metropolitan Area Network (MAN)
 - c. Resolution 892: Attendance of New Board Member at WSSDA Fall Conference
 8. Board Comments
 9. Board Action and/or Board Discussion
 - a. Executive Session—Review the Performance of an Employee

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

The Administration will provide information concerning AYP interventions.
 - b. Report—District Demographic Data

The Administration will provide District demographic data.
 - c. Year-End Financial Reports

Financial reports are provided for the Board of Directors' review (ATTACHMENT).
The reports provide closing financial data for the 2006-2007 fiscal year.
 - d. Financial Report as of September 30, 2007

Financial reports 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 New Policy 5131—Hiring of Retired School Employees (ATTACH.);
 - 4) Declaration of Surplus Property (ATTACHMENT);
 - 5) Resolution 893: Interlocal Cooperative Purchasing Agreement Between Everett School District and Boise School District (ATTACHMENT); and
 - 6) Monetary Gift from Emerson Elementary PTA to Emerson Elementary School in the Amount of \$5,000 for Field Trip to Camp Cedar Springs (ATTACHMENT).
 - b. Authorization to Call for Bid Proposals for Metropolitan Area Network (MAN)

The Administration recommends that the Board of Directors authorize a call for bid proposals for the Metropolitan Area Network (MAN) (ATTACHMENT). This project includes the construction of the new MAN to install fiber optics to all sites in the District. The District will use the alternative procurement method for electronic data and telecommunications systems authorized under RCW39.04.270 to issue a Request for Proposals for this work. Construction is anticipated to begin in March 2008 with substantial completion by August 2009. The estimated construction cost for this project is \$3,450,000, not including WSST.
 - c. Resolution 892: Attendance of New Board Member at WSSDA Fall Conference

The Administration recommends the Board of Directors adopt Resolution 892 to allow the newly-elected school director(s) who have not yet assumed office the opportunity to attend the WSSDA Fall Conference (ATTACHMENT).
8. BOARD COMMENTS
9. BOARD ACTION AND/OR BOARD DISCUSSION
 - a. Executive Session—Review the Performance of an Employee

CALENDAR

November	11-17	American Education Week Youth Appreciation Week National Children's Book Week
	12	NO SCHOOL—Veterans Day Observed
	13	National Community Education Day
	14	National Education Support Professionals Day
	15	National Parental Involvement Day
	18-24	National Family Week
	22-23	NO SCHOOL--Thanksgiving
	27	Regular Board Meeting—4:30 p.m.

EVERETT PUBLIC SCHOOLS AUDITORIUM SCHEDULE

November	16	Concert	Everett Symphony
	18	Misty River Performance	Everett Civic Music
	28	Concert	Cedar Wood Elementary
	29	Concert	Penny Creek Elementary
December	1	Performance	Seattle Men's Chorus
	3	Holiday Concert	Immaculate Conception
	4	Music Program	View Ridge Elementary
	7-9	Nutcracker	Everett Symphony & Olympic Ballet
	10	Concert	Whittier Elementary
	11	Concert	Cascade High School
	12	Concert	Everett High School
	13	Christmas Pageant	St. Mary Magdalen
	14	DUI Awareness Assembly	Everett High School
	15	Performance	Seattle Children's Chorus