

**AGENDA**

1. Adoption of Agenda
2. Superintendent's Comments
3. Public Comment
4. Recognition of Retirees
5. Items for Information
  - a. Report – District Demographic Data (Gender/Ethnic)
  - b. Report – Health & Fitness Program Update
  - c. Financial Report as of October 31, 2007
  - d. Presentation – Programming Study – Central Administrative Facility
  - e. Presentation – Transportation Update
6. Action Items
  - a. Consent Agenda
    - 1) Personnel Report
    - 2) Voucher Lists
    - 3) Transportation of Students in District Owned Vehicles
    - 4) Change Order No. 4 New Bus Facility
    - 5) Authorization to Contract with Little Red School House, Inc. for Early Childhood Intervention Services
    - 6) Monetary Gift to Jackson High School ASB Fund in the Amount of \$5,000 from Jackson High School Music & Arts Band Boosters for the 2008 Carnegie/New York Field Trip
    - 7) Monetary Gift to Cedar Wood Elementary School in the Amount of \$40,000 from the Cedar Wood PTA to upgrade and replace existing playground structure.
7. Board Comments
8. Board Action and/or Board Discussion
  - a. Board Self-Evaluation

1. ADOPTION OF AGENDA

2. SUPERINTENDENT'S COMMENTS

3. PUBLIC COMMENT

4. RECOGNITION OF RETIREES

5. ITEMS FOR INFORMATION

a. Report – District Demographics Data

The Administration will provide district demographic data.

b. Report – Health & Fitness Program Update

The Administration will provide an update on the health & fitness program.

c. Financial Report as of October 31, 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.

d. Programming Study

The Administration will present a programming study of a future Central Administration Facility, prepared by Dykeman Architects. This study is similar to an educational specification document, and includes an evaluation of the central administrative and support services departments of the district in terms of staffing levels, physical space needs and functional relationships with other departments. This document is intended to aid in the evaluation of centralizing the district's administrative functions in one facility. (ATTACHMENT).

e. Presentation – Transportation Update

The Administration will present an update on the District's transportation program.

6. ACTION ITEMS

a. Consent Agenda

- 1) Personnel Report (ATTACHMENT);
- 2) Voucher Lists (ATTACHMENT);
- 3) Transportation of Students in District Owned Vehicles (ATTACHMENT);
- 4) Change Order No. 4 New Bus Facility (ATTACHMENT);
- 5) Authorization to Contract with Little Red School House, Inc. for Early Childhood Intervention Services (ATTACHMENT);
- 6) Monetary Gift from Jackson High School Music & Arts Band Boosters to Jackson High School ASB Fund in the Amount of \$5,000 for the 2008 Carnegie/New York Field Trip (ATTACHMENT); and
- 7) Monetary Gift to Cedar Wood Elementary School in the Amount of \$40,000 from the Cedar Wood PTA to upgrade and replace existing playground structure (ATTACHMENT).

7. BOARD COMMENTS

8. BOARD ACTION AND/OR BOARD DISCUSSION

a. Executive Session – Board Self-Evaluation

**CALENDAR**

December	3-7	Early Release for Elementary and Middle School Students – Parent Conferences
	10	Human Rights Day
	11	Regular Board Meeting
	17-31	NO SCHOOL – Winter Break
January 2008	1	NO SCHOOL – Winter Break
	21	NO SCHOOL – Martin Luther King Jr. Holiday
	22	Regular Board Meeting
	28	NO SCHOOL – Teacher Work Day

**EVERETT PUBLIC SCHOOLS AUDITORIUM SCHEDULE**

November	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