

January 8, 2008

**EVERETT PUBLIC SCHOOLS
Everett, Washington**

**Study Session—2 p.m.
Executive Session following
study session
Regular Meeting-4:30 p.m.**

AGENDA

- 2 p.m. 1. Board Action and/or Board Discussion
 - a. Study Session—Board Member Orientation
 - b. Executive Session—Discuss With Legal Counsel Representing the District Potential Litigation

- 4:30 p.m. 2. Adoption of Agenda
- 3. Approval of Minutes
- 4. Superintendent's Comments
- 5. Public Comment
- 6. Recognition of Retirees
- 7. Items for Information
 - a. Report—English Language Learner (ELL) Program Update
 - b. Financial Report
- 8. Action Items
 - a. Consent Agenda
 - 1) Personnel Report
 - 2) Voucher Lists
 - 3) Monetary Gift in the Amount of \$5,000 from Mill Creek Elementary PTA to Mill Creek Elementary School to Purchase a New Sound System
 - 4) Interdistrict Cooperative Agreement for the Financing & Operation of Sno-Isle Technical Skills Center
 - 5) Declaration of Surplus Property
 - b. Approval of Educational Specifications for Everett High School Little Theater Modernization
- 9. Board Comments
- 10. Board Action and/or Board Discussion
 - a. Adoption of Board Work Plan

1. BOARD ACTION AND/OR BOARD DISCUSSION

a. Study Session—Board Member Orientation

A study session will be held for Board member orientation.

b. Executive Session—Discuss With Legal Counsel Representing the District Potential Litigation

An executive session will be held to discuss with legal counsel representing the District potential litigation.

2. ADOPTION OF AGENDA

3. APPROVAL OF MINUTES

4. SUPERINTENDENT'S COMMENTS

5. PUBLIC COMMENT

6. RECOGNITION OF RETIREES

7. ITEMS FOR INFORMATION

a. Report—English Language Learner (ELL) Program Update

The District is beginning a review of ELL program offerings with program update recommendations to come at a future Board meeting. Tonight's presentation will provide baseline information about the District's current ELL population, funding sources and student achievement (ATTACHMENT). Information will also be presented about the process the District is using to conduct this review and make program recommendations.

b. Financial Report

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.

8. ACTION ITEMS

a. Consent Agenda

- 1) Personnel Report (ATTACHMENT);
- 2) Voucher Lists (ATTACHMENT);
- 3) Monetary Gift in the Amount of \$5,000 from Mill Creek Elementary PTA to Mill Creek Elementary School to Purchase a New Sound System (ATTACHMENT);
- 4) Interdistrict Cooperative Agreement for the Financing & Operation of Sno-Isle Technical Skills Center (ATTACHMENT); and
- 5) Declaration of Surplus Property (ATTACHMENT).

b. Approval of Educational Specifications for Everett High School Little Theater Modernization

The Administration recommends the Board of Directors approve the educational specifications for the Everett High School Little Theater modernization (ATTACHMENT). The educational specifications were prepared by Dykeman Architects and District staff. A committee was formed of Everett High School and other District staff to assist in the creation of these educational specifications. This document will be used by project architect, Dykeman Architects, in designing the Everett High School Little Theater modernization project. Approval of the educational specifications is part of the process to establish eligibility for state matching funds.

9. BOARD COMMENTS

10. BOARD ACTION AND/OR BOARD DISCUSSION

a. Adoption of Board Work Plan

The Board will consider for adoption their work plan (ATTACHMENT).

CALENDAR

January	1-31	School Board Recognition Month
	21	HOLIDAY – No School – Martin Luther King Jr. Holiday
	22	Regular Board Meeting—4:30 p.m.
	28	NO SCHOOL – Teacher Work Day
February	1	National Freedom Day
	1-29	National Children's Dental Health Month
	3-9	National School Counseling Week
	5	Annual Student Technology Exhibition—6 to 8 p.m.—Cascade High School
	12	Regular Board Meeting—4:30 p.m.
	15-19	NO SCHOOL—Winter Break
	26	Regular Board Meeting—4:30 p.m.

EVERETT PUBLIC SCHOOLS AUDITORIUM SCHEDULE

January	14-15	Martin Luther King, Jr., Assembly	Everett High School
	22	Choir Concert	Everett High School
	25	Performance	Everett Symphony
February	1	Corridor Jazz Concert	Everett High School
	2	Democratic Caucus	38 th District (Democratic)
	5-6	Band Concert	Everett High School
	7	Choir Concert	Everett High School
	15, 17	David Shaw Performance	Artbeat
	18	Harry James Orchestra	Everett Civic Music
	20	Concert	Everett High School