

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—District Professional Development Model
 7. Action Items
 - a. Consent Agenda
 - 1) Personnel Report
 - 2) Voucher Lists
 - 3) All-Day Kindergarten Tuition
 - 4) Agreement Between Everett School District and Gentiva Rehab Without Walls LLC, for the Continuation of Rehabilitation Specialist Services for Specific Special Education Students in Accordance with the Student's Individualized Education Program (IEP)
 - 5) Agreement Between Everett School District and Supplemental Health Care for the Continuation of Occupational Therapist (OT), Speech Language Pathologist (SLP) and Other Services for Specific Special Education Students in Accordance with the Student's Individualized Education Program (IEP)
 - 6) Agreement Between Everett School District and Northwest School of Innovative Learning for Education Services to Specific Students of the Everett School District
 - 7) Authorization to Call for Bids: Everett Memorial Stadium Synthetic Turf Replacement
 - 8) Monetary Gift to Everett Public Schools from Fred Meyer Stores in the Amount of \$7,520
 8. Board Comments

**REMINDER: Middle School Art Awards Ceremony/Reception
at 6 p.m. in the foyer of the Educational Service Center**

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— District Professional Development Model

The Administration will present information on the development and implementation of staff professional development activities in the District (ATTACHMENT). Everett Public Schools provides professional development for classified, certificated and administrative staff which addresses compliance issues such as blood-borne pathogen training as well as curriculum and instructional activities designed to enhance staff knowledge and skills. The ultimate outcome of all professional development is improved student achievement.

7. ACTION ITEMS

a. Consent Agenda

- 1) Personnel Report (ATTACHMENT);
- 2) Voucher Lists (ATTACHMENT);
- 3) All-Day Kindergarten Tuition (ATTACHMENT);
- 4) Agreement Between Everett School District and Gentiva Rehab Without Walls LLC, for the Continuation of Rehabilitation Specialist Services for Specific Special Education Students in Accordance with the Student's Individualized Education Program (IEP) (ATTACHMENT);
- 5) Agreement Between Everett School District and Supplemental Health Care for the Continuation of Occupational Therapist (OT), Speech Language Pathologist (SLP) and Other Services for Specific Special Education Students in Accordance with the Student's Individualized Education Program (IEP) (ATTACHMENT);
- 6) Agreement Between Everett School District and Northwest School of Innovative Learning for Education Services to Specific Students of the Everett School District (ATTACHMENT);
- 7) Authorization to Call for Bids: Everett Memorial Stadium Synthetic Turf Replacement (ATTACHMENT); and
- 8) Monetary Gift to Everett Public Schools from Fred Meyer Stores in the Amount of \$7,520 (ATTACHMENT).

8. BOARD COMMENTS

BACKGROUND INFORMATION FOR BOARD OF DIRECTORS' MEETING ON February 26, 2008--Page 3

CALENDAR

March	1-31	National Middle Level Education Month Music in our Schools Month National Nutrition Month Youth Art Month Social Work Month
	2	Read Across America Day
	2-8	National School Breakfast Week
	7	NO SCHOOL—Teacher Work Day
	9	Daylight Savings Time Begins
	9-15	Classified School Employees' Week
	11	Regular Board Meeting—4:30 p.m.
	20	Absolutely Incredible Kid Day
	25	Regular Board Meeting—4:30 p.m.
March 31 – April 4		NO SCHOOL—Spring Break
April	1-30	Keep America Beautiful Month Mathematics Awareness Month
	13-19	Week of the Young Child National Library Week Young People's Poetry Week
	15	Regular Board Meeting—4:30 p.m.
	20-26	National Student Leadership Week Public School Volunteer Week Administrative Professionals Week
	25	National Arbor Day

EVERETT PUBLIC SCHOOLS AUDITORIUM SCHEDULE

February	27	BYU International Folk Performance	Church of Latter-Day Saints
	28	Hi-Q Event	Everett High School
March	1	Art Beat Performance	Art Beat
	4-5	Mid-Winter Concert	Everett High School
	6	9 th Grade Registration	Everett High School
	11	Theatreworks Performance	Village Theatre
	14	German Masters Concert	Everett Symphony
	16	French Chamber Performance	Everett Civic Music
	18	8 th Grade Parent Night	Everett High School
	26	Theatre for Arts	Theatre for Arts
	27	ASB Election Speeches	Everett High School
	29	Performance	Everett Symphony
April	5	Legislative District Caucus	38 th Democratic District
	10	Arts Council Performance	City of Everett
	11	Columbia Rada Performance	Columbia Rada
	18	Concert—A Tribute to Burt	Everett Symphony
	19	Step Afrika Event	Everett Community College
	20	The Celtic Tenors	Everett Civic Music
	22-23	Choir Concert	Everett High School
	26	On Broadway! Performance	Everett Civic Music
	28	Theatre Arts for Youth	Theatre Arts for Youth
	29-30	Everett High School Retro	Everett High School