

**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. Feasibility Study—Central Administration Facility
  - b. Report—Information Systems & Technology
  - c. Report—WASL Options for Mastery—Each Student Learning to High Standards
  - d. Proposed Revised Policy 4215—Title I, Part A, Parental Involvement (*enhancing specificity of policy*)—first reading
  - e. Proposed Revised Policy Series 1000—Board of Directors—first reading
    - 1000—Legal Status & Operation (*clarifying legal status & operation*)
    - 1100—Organization (*adding language about the Strategic Plan*)
    - 1111—District Election (*clarifying filing period & date of primary election*)
    - 1250—Secretary to the Board (*adding language about written communications*)
    - 1310—Adoption & Amendment of Policies (*deleting references to 'bylaws'*)
    - 1312—Administrative Procedures (*adding clarifying language for handling of procedures*)
    - 1410—Executive or Closed Sessions (*adding language regarding national security*)
    - 1420—Agenda (*clarifying Board member attendance at agenda review*)
    - 1711—Code of Ethics (*adding language regarding 'sexual orientation'*)
    - 1731—Board Member Expenses (*updating language regarding expenses*)
7. Action Items
  - a. Consent Agenda
    - 1) Personnel Report
    - 2) Voucher Lists
    - 3) Proposed Revised Policy 2210—Special Education and Related Services for Eligible Students (*reflecting revisions to IDEA 2004*)
    - 4) Authorization to Call for Bids—Grease Trap Upgrades at Cascade, Everett & Sequoia High Schools; North Middle School; and Hawthorne, Lowell & Madison Elementary Schools
    - 5) Award of Bid: Evergreen Middle School Exterior Wall Weather Protection
    - 6) Monetary Gift of \$5,000 from Science Discovery to North Middle School to Make Improvements to Science Department
    - 7) Resolution 897: Washington Interscholastic Activities Association (WIAA) District Enrollment Form for Middle Level & Senior High Schools and Sunday Waiver Agreement Granting Permission for High Schools to Play on a Sunday in WIAA Regional or State Tournament Due to Suspended Play

8. Board Comments

1. ADOPTION OF AGENDA

2. APPROVAL OF MINUTES

3. SUPERINTENDENT'S COMMENTS

4. PUBLIC COMMENT

5. RECOGNITION OF RETIREES

6. ITEMS FOR INFORMATION

a. Feasibility Study—Central Administration Facility

The Administration will present the results of a feasibility study for a central administration facility as well as information about potential funding sources. The study includes an evaluation of potential sites for a facility centralizing the district's administrative functions in one location. Currently, the District's administrative functions are located in three separate facilities.

b. Report—Information Systems & Technology

The Administration will provide an overview of current projects and initiatives of the Information Systems and Technology Department (ATTACHMENT).

c. Report—WASL Options for Mastery—Each Student Learning to High Standards

Information will be provided on various pathways available to students to meet WASL mastery and fulfill the District and State graduation requirements (ATTACHMENT). The State of Washington has implemented a new graduation requirement beginning with the class of 2008. In addition to the usual district graduation requirements, students must also meet Mastery on the state standards measured by the WASL in Reading and Writing. In addition to the high school diplomas, students may earn a Certificate of Academic Achievement or Certificate of Individual Achievement. The process for earning each certificate will be discussed and the approved alternative options/pathways to mastery will be explained.

d. Proposed Revised Policy 4215—Title I, Part A, Parental Involvement (*enhancing specificity of policy*)—first reading

The attached proposed revised Policy 4215—Title I, Part A, Parental Involvement is provided to the Board for first reading with adoption to be recommended at a future Board meeting (ATTACHMENT). The revisions enhance the specificity of the policy and comply with the NCLB Act of 2001.

e. Proposed Revised Policy Series 1000—Board of Directors—first reading

- 1000—Legal Status & Operation (*clarifying legal status & operation*)
- 1100—Organization (*adding language about the Strategic Plan*)
- 1111—District Election (*clarifying filing period & date of primary election*)
- 1250—Secretary to the Board (*adding language about written communications*)
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- 1711—Code of Ethics (*adding language regarding 'sexual orientation'*)
- 1731—Board Member Expenses (*updating language regarding expenses*)

The aforementioned proposed revised policies are provided at this time for first reading with adoption to be recommended at a future Board meeting (ATTACHMENT).

**7. ACTION ITEMS**

**a. Consent Agenda**

- 1) Personnel Report (ATTACHMENT);
- 2) Voucher Lists (ATTACHMENT);
- 3) Proposed Revised Policy 2210—Special Education and Related Services for Eligible Students (*reflecting revisions to IDEA 2004*) (ATTACHMENT);
- 4) Authorization to Call for Bids—Grease Trap Upgrades at Cascade, Everett & Sequoia High Schools; North Middle School; and Hawthorne, Lowell & Madison Elementary Schools (ATTACHMENT);
- 5) Award of Bid: Evergreen Middle School Exterior Wall Weather Protection
- 6) Monetary Gift of \$5,000 from Science Discovery to North Middle School to Make Improvements to Science Department (ATTACHMENT);
- 7) Resolution 897: Washington Interscholastic Activities Association (WIAA) District Enrollment Form for Middle Level & Senior High Schools and Sunday Waiver Agreement Granting Permission for High Schools to Play on a Sunday in WIAA Regional or State Tournament Due to Suspended Play

**8. BOARD COMMENTS**

**CALENDAR**

March	1-31	National Middle Level Education Month Music in our Schools Month National Nutrition Month Youth Art Month Social Work Month
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**

March	26	Theatre for Arts	Theatre for Arts
	27	ASB Election Speeches	Everett High School
April	5	Legislative District Caucus	38 <sup>th</sup> 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
May	1	Everett High School Retro	Everett High School
	7-9	Concert	Everett Symphony
	8	Class Election Speeches	Everett High School
	12-14	Spring Band Concert	Everett High School
	15	Portland Taiko Performance	Everett Community College
	16	Performance	Everett Civic Music
	16	NJROTC Awards Event	Everett High School
	17	Dance Elite Recital	Dance Elite
	18	Theatreworks Performance	Village Theatre

**BACKGROUND INFORMATION FOR BOARD OF DIRECTORS' MEETING ON March 25, 2008---Page 4**

19	Mill Creek Night of Music	Mill Creek Elementary
20-21	Theatreworks Performance	Village Theatre
22	Scholarship Awards Assembly	Everett High School
23	Concert	Everett High School
29	2 <sup>nd</sup> – 5 <sup>th</sup> Grade Spring Concert	Penny Creek Elementary
30	Concert—Celestial Voyage	Everett Symphony