

- 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—No Child Left Behind & Highly Qualified Teacher/Paraeducator Components
 - b. Proposed Revised Policy 2410—High School Graduation Requirements—*(incorporating changes to state graduation requirements)—first reading*
 - c. Proposed Revised Policy 4140—Distribution of Information—*(regarding posting community e-fliers on District web site)—first reading*
 - d. Proposed Revised Policy 5160—Sexual Harassment—*(regarding posting policies/procedures on District web site)—first reading*
 - e. Financial Reports
 7. Action Items
 - a. Consent Agenda
 - 1) Personnel Report
 - 2) Voucher Lists
 - 3) Proposed Policy 3409—Students with Diabetes—*(defining provisions for Individual Health Care Plans for students)*
 - 4) K-5 Literacy Adoption: Phonics, Spelling & Handwriting
 - 5) Surplus Instructional and Library Materials
 - 6) Resolution 899—VEBA Health Reimbursement Benefits Plan
 - 7) Tentative Agreement Between Everett School District and Everett Coaches/Extracurricular Association
 - 8) Award of Contracts—Athletic Apparel & Equipment
 - 9) Rental Rates & Priority Schedules for District Facility Use, Including Buildings, Athletic Fields, Civic Auditorium, Memorial Stadium and Lincoln Field
 - 10) Authorization to Call for Bids—Everett High School Little Theater Modernization
 - 11) Authorization to Call for Bids—Building Network Infrastructure (Data)
 - 12) Agreement Between Everett School District and Alliance Nursing for Continuation of RN or LPN Nursing Services for Specific Special Education Students as Requested during the Period 9-1-07 Through 6-1-08
 - 13) Monetary Gift from Allstate Insurance to the Jackson High School ASB in the Amount of \$6,000
 - 14) Monetary Gift from James Monroe Elementary School PTA to James Monroe Elementary School in the Amount of \$5,000 to Purchase Steel Drums for the School
 - 15) Monetary Gift from Providence General Children's Association to View Ridge Elementary School in the Amount of \$6,700 to Purchase Occupational Therapy/Physical Therapy (OT/PT) Equipment to Assist Children
 - 16) Monetary Gift from View Ridge Elementary School PTA to View Ridge Elementary School in the Amount of \$9,710 to Purchase Accelerated Reader Materials and For Expenses Associated with Field Trips & Assemblies
 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. Report—No Child Left Behind & Highly Qualified Teacher/Paraeducator Components

The Administration will present an update on the District's implementation of the No Child Left Behind (NCLB) highly qualified teacher and paraeducator components. The presentation will include information regarding the District's efforts to develop more "highly qualified" applicants.

b. Proposed Revised Policy 2410—High School Graduation Requirements—

(incorporating changes to state graduation requirements)—first reading

The attached proposed policy 2410—High School Graduation Requirements, is provided to the Board of Directors for first reading, with approval to be recommended at a future Board meeting (ATTACHMENT). The proposed revisions incorporate the changes to the state graduation requirements.

c. Proposed Revised Policy 4140—Distribution of Information—(regarding posting community e-fliers on District web site)—first reading

The attached proposed policy 4140—Distribution of Information, is provided to the Board of Directors for first reading, with approval to be recommended at a future Board meeting (ATTACHMENT). The proposed revisions align with the District's change to post community e-fliers on the District web site.

d. Proposed Revised Policy 5160—Sexual Harassment—(regarding posting policies/procedures on District web site)—first reading

The attached proposed policy 5160—Sexual Harassment, is provided to the Board of Directors for first reading, with approval to be recommended at a future Board meeting (ATTACHMENT). The proposed revisions clarify that there is no longer a need to post policies and procedures at each site inasmuch as they are on the District web site.

e. Financial Reports

Financial reports as of March 31, 2008 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 Policy 3409—Students with Diabetes—(defining provisions for Individual Health Care Plans for students) (ATTACHMENT);
- 4) K-5 Literacy Adoption: Phonics, Spelling & Handwriting (ATTACHMENT);
- 5) Surplus Instructional and Library Materials (ATTACHMENT);
- 6) Resolution 899—VEBA Health Reimbursement Benefits Plan (ATTACHMENT);
- 7) Tentative Agreement Between Everett School District and Everett Coaches/ Extracurricular Association (ATTACHMENT);
- 8) Award of Contracts—Athletic Apparel & Equipment (ATTACHMENT);
- 9) Rental Rates & Priority Schedules for District Facility Use, Including Buildings, Athletic Fields, Civic Auditorium, Memorial Stadium & Lincoln Field (ATT.);
- 10) Authorization to Call for Bids—Everett High School Little Theater Modernization (ATT.);
- 11) Authorization to Call for Bids—Building Network Infrastructure (Data) (ATT.);

- 12) Agreement Between Everett School District and Alliance Nursing for Continuation of RN or LPN Nursing Services for Specific Special Education Students as Requested during the Period 9-1-07 Through 6-1-08 (ATTACHMENT);
- 13) Monetary Gift from Allstate Insurance to the Jackson High School ASB in the Amount of \$6,000 (ATTACHMENT);
- 14) Monetary Gift from James Monroe Elementary School PTA to James Monroe Elem. School in the Amount of \$5,000 to Purchase Steel Drums for the School (ATT.);
- 15) Monetary Gift from Providence General Children's Association to View Ridge Elementary School in the Amount of \$6,700 to Purchase Occupational Therapy/Physical Therapy (OT/PT) Equipment to Assist Children (ATTACHMENT);
- 16) Monetary Gift from View Ridge Elementary School PTA to View Ridge Elem. School in the Amount of \$9,710 to Purchase Accelerated Reader Materials and For Expenses Associated with Field Trips & Assemblies (ATTACHMENT).

8. BOARD COMMENTS

CALENDAR

May	1-31	National Sight-Saving Month Better Hearing & Speech Month National Physical Fitness & Sports Month
	18-24	National Educational Bosses Week
	26	NO SCHOOL—Memorial Day
	27	Regular Board Meeting—4:30 p.m.
June	1-30	Fireworks Safety Month
	4	Walsh-Platt Athletic Awards—Civic Auditorium—7 p.m.
	5	World Environment Day
	10	Regular Board Meeting—4:30 p.m.
	12	Sequoia High School Graduation Ceremonies—6 p.m.—Everett Performing Arts Center
	17	Cascade High School Graduation Ceremonies—5 p.m.—Everett Events Center
	17	H.M. Jackson High School Graduation Ceremonies—8 p.m.—Everett Events Center
	18	Everett High School Graduation Ceremonies—7 p.m.—Everett Events Center
	24	Regular Board Meeting—4:30 p.m.

EVERETT PUBLIC SCHOOLS AUDITORIUM SCHEDULE

May	15	Portland Taiko Performance	Everett Community College
	16	NJROTC Awards Event	Everett High School
	17	Dance Elite Recital	Dance Elite
	18	Theatreworks USA—Henry & Madge	Village Theatre
	19	Mill Creek Night of Music	Mill Creek Elementary
	21	Spring Band Concert	Everett High School
	22	Scholarship Awards Assembly	Everett High School
	22	Band Concert	Cascade High School
	29	2 nd – 5 th Grade Spring Concert	Penny Creek Elementary
	30	Classical Concert—Celestial Voyage	Everett Symphony
June	4	Event—Walsh-Platt	Everett High School
	5-7	Performance—Everett Dance	Everett Dance Theater
	9	JHS Choir Final Concert Performance	Jackson High School
	10-11	Awards/Talent Night	Everett High School
	12	Moving Up Assembly	Everett High School
	12-14	Alderwood Dance Performance	Alderwood Dance
	16	8 th Grade Bridging Event	North Middle School
	20-21	Dance Performance	School of Reflections
	26	Dance Performance	Sky Valley Dance
	27	Sangerfest 2008	Everett Norwegian Male Chorus
	28-29	Dance Performance	Sky Valley Dance