

May 27, 2008

EVERETT PUBLIC SCHOOLS  
Everett, Washington

Regular Meeting-4:30 p.m.  
Executive Session immediately  
following regular Board mtg.

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. Preliminary 2008-2009 Associated Student Body (ASB) Fund Budgets
    - b. Everett Public Schools Teacher of the Year
    - c. Report—Career & Technical Education
    - d. Proposed School Board Meetings Schedule for 2008-2009—*1<sup>st</sup> reading*
  7. Action Items
    - a. Consent Agenda
      - 1) Personnel Report
      - 2) Voucher Lists
      - 3) Proposed Revised Policy 2410—High School Graduation Requirements—(*incorporating changes to state graduation requirements*)
      - 4) Proposed Revised Policy 4140—Distribution of Information—(*regarding posting community e-fliers on District web site*)
      - 5) Proposed Revised Policy 5160—Sexual Harassment—(*regarding posting policies/procedures on District web site*)
      - 6) Award of Contract: Milk and Dairy Bid
      - 7) Award of Bid: Grease Trap Upgrades at Cascade, Everett and Sequoia High Schools; North Middle School; and Hawthorne, Lowell and Madison Elementary Schools
      - 8) Tentative Agreement Between Everett School District and Everett Association of Educational Personnel (EAEOP)
      - 9) Letter of Agreement Between Everett School District and Everett Education Association/UTE
      - 10) Resolution 900: Reemployment of Non-Supervisory Certificated Employees
  8. Board Comments
  9. Board Action and/or Board Discussion
    - a. Executive Session
      - Evaluate qualifications of an applicant for public employment
      - Review the performance of a public employee

1. ADOPTION OF AGENDA

2. APPROVAL OF MINUTES

3. SUPERINTENDENT'S COMMENTS

4. PUBLIC COMMENT

5. RECOGNITION OF RETIREES

6. ITEMS FOR INFORMATION

a. Preliminary 2008-2009 Associated Student Body (ASB) Fund Budgets

ASB budgets are developed by students and their advisors for preliminary review by the Board of Directors (ATTACHMENT). Student representatives from each high school will attend the meeting to present their budgets. Formal ASB budget adoption will occur when final District budgets for all funds are submitted for preliminary Board review in July and Board action in August.

b. Everett Public Schools Teacher of the Year for 2008-2009

Each year, a selection committee, comprised of students, parents, teachers and administrators, reviews the applications for the Everett Public Schools' Teacher of the Year (ATTACHMENT). This year's 2008-2009 Teacher of the Year is Nancy Olsen, who serves as a 1<sup>st</sup> grade teacher at Whittier Elementary School.

c. Report—Career & Technical Education

Information on Career & Technical Education's (CTE) role in the District's Strategic Plan will be presented (ATTACHMENT). The CTE program and course offerings will be reviewed. Future program changes will be discussed.

d. Proposed School Board Meetings Schedule for 2008-2009—1<sup>st</sup> reading

The attached proposed School Board Meetings Schedule for 2008-2009 is provided to the Board of Directors for first reading with approval to be requested at a future Board meeting (ATTACHMENT).

7. ACTION ITEMS

a. Consent Agenda

- 1) Personnel Report (ATTACHMENT);
- 2) Voucher Lists (ATTACHMENT);
- 3) Proposed Revised Policy 2410—High School Graduation Requirements—*(incorporating changes to state graduation requirements)* (ATTACHMENT);
- 4) Proposed Revised Policy 4140—Distribution of Information—*(regarding posting community e-fliers on District web site)* (ATTACHMENT);
- 5) Proposed Revised Policy 5160—Sexual Harassment—*(regarding posting policies/procedures on District web site)* (ATTACHMENT);
- 6) Award of Contract: Milk and Dairy Bid (ATTACHMENT);
- 7) Award of Bid: Grease Trap Upgrades at Cascade, Everett and Sequoia High Schools; North Middle School; and Hawthorne, Lowell and Madison Elementary Schools (ATTACHMENT);
- 8) Tentative Agreement Between Everett School District and Everett Association of Educational Personnel (EAEOP) (ATTACHMENT);
- 9) Letter of Agreement Between Everett School District and Everett Education Association/UTE (ATTACHMENT);
- 10) Resolution 900: Reemployment of Non-Supervisory Certificated Employees (ATT.).

8. BOARD COMMENTS

9. BOARD ACTION AND/OR BOARD DISCUSSION

a. Executive Session

An executive session will be held to evaluate the qualifications of an applicant for public employment and to review the performance of a public employee.

**CALENDAR**

May	1-31	National Sight-Saving Month Better Hearing & Speech Month National Physical Fitness & Sports Month
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	29	2 <sup>nd</sup> – 5 <sup>th</sup> 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
	15	Performance—Dark Night	Everett Public Schools
	16	8 <sup>th</sup> 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