

**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. Progress Towards Graduation: Trailing Indicators of Success & Goals for Class of 2009
    - b. Update—Jefferson & Whittier Elementary Schools Modernization Projects
  7. Action Items
    - a. Consent Agenda
      - 1) Personnel Report
      - 2) Voucher Lists
      - 3) Resolution 924: Intergovernmental Cooperative Purchasing Agreement for the Purpose of Establishing an Interlocal Agreement with University Place School District No. 83
      - 4) Title I Neglected & Delinquent Grant
      - 5) Authorization to Contract with Providence Children's Center for Early Childhood Intervention Services
      - 6) Agreement Between Everett Public Schools & Gentiva Rehab Without Walls, LLC, for the Continuation of Rehabilitation Specialist Services for Specific Special Education Students In Accordance with the Student's Individualized Educational Program (IEP)
      - 7) Revision to the 2008-2009 Classified Non-Represented Non-Exempt Salary Schedule
    - b. Authorization to Call for Bids: Everett Memorial Stadium Locker Room Improvements
  8. Board Comments
  9. Board Action and/or Board Discussion
    - a. Study Session—2008-2010 Fiscal Update

**PLEASE NOTE: Effective November 22, 2008, Board meeting agendas will only be available on the District website**

([www.everett.k12.wa.us](http://www.everett.k12.wa.us)), via U.S. mail or at the Board meeting.  
Please call 425.385.4016 if you wish to receive a copy of the  
agenda.

**BACKGROUND INFORMATION FOR BOARD OF DIRECTORS' MEETING ON October 7, 2008----Page 2**

1. ADOPTION OF AGENDA
2. APPROVAL OF MINUTES
3. SUPERINTENDENT'S COMMENTS
4. PUBLIC COMMENT
5. RECOGNITION OF RETIREES
6. ITEMS FOR INFORMATION
  - a. Progress Towards Graduation: Trailing Indicators of Success & Goals for Class of 2009  
The Administration will present a review of the District's progress towards graduation for all students. A complete accounting for the class of 2008 will be provided, and goals and projects for the class of 2009 and beyond will be shared. In addition, the District's progress toward AYP (Adequate Yearly Progress) as measured by the WASL will be discussed and an examination of the progress towards addressing the achievement gaps between different student groups will be provided (ATTACHMENT).
  - b. Update—Jefferson & Whittier Elementary Schools Modernization Projects  
The Administration will present an update on the status of designs for the Jefferson and Whittier Elementary Schools Modernization Projects (ATTACHMENT).
7. ACTION ITEMS
  - a. Consent Agenda
    - 1) Personnel Report (ATTACHMENT);
    - 2) Voucher Lists (ATTACHMENT);
    - 3) Resolution 924: Intergovernmental Cooperative Purchasing Agreement for the Purpose of Establishing an Interlocal Agreement with University Place School District No. 83 (ATTACHMENT);
    - 4) Title I Neglected & Delinquent Grant (ATTACHMENT);
    - 5) Authorization to Contract with Providence Children's Center for Early Childhood Intervention Services (ATTACHMENT);
    - 6) Agreement Between Everett Public Schools & Gentiva Rehab Without Walls, LLC, for the Continuation of Rehabilitation Specialist Services for Specific Special Education Students In Accordance with the Student's Individualized Educational Program (IEP) (ATTACHMENT); and
    - 7) Revision to the 2008-2009 Classified Non-Represented Non-Exempt Salary Schedule (ATTACHMENT).
  - b. Authorization to Call for Bids: Everett Memorial Stadium Locker Room Improvements  
The Administration recommends the Board of Directors authorize a call for bids for the Everett Memorial Stadium locker room improvements. This project includes the construction of a new visitors baseball locker room, shower, restroom and coach's office in the basement level of the Athletics Building. The existing Everett High School sports storage area will be modified to allow for the new locker room facility. New stadium-style lockers will be added in the existing Locker Rooms C & D to better accommodate the Aquasox. This project will be funded through a \$433,000 allocation (from the State of Washington in their 2007 Capital Budget) for minor league baseball facilities improvements. The work is scheduled to be completed by June 30, 2009.
8. BOARD COMMENTS
9. BOARD ACTION AND/OR BOARD DISCUSSION

a. Study Session—2008-2010 Fiscal Update

The Board is being asked to discuss the K-12 funding challenge facing the State of Washington and school districts throughout the state. Staff will present information on the scope of the challenge, why the current situation differs from that experienced in the past, initiatives being considered at the State level, the local fiscal outlook, and the process being proposed to identify areas for expenditure reductions for the Everett School District in future budgets (ATTACHMENT).

**BACKGROUND INFORMATION FOR BOARD OF DIRECTORS' MEETING ON October 7, 2008----Page 3**

**CALENDAR**

October	8	“What About Tomorrow?” Career and College Fair—Everett Events Center
	21	Regular Board Meeting—4:30 p.m.
November	2	Standard Time Begins
	4	Regular Board Meeting—4:30 p.m.
	4	General Election Day
	11	HOLIDAY—No School—Veterans Day
	25	Regular Board Meeting—4:30 p.m.
	27-28	HOLIDAY—No School—Thanksgiving Break

**EVERETT PUBLIC SCHOOLS AUDITORIUM SCHEDULE**

October	10	Classical I – Performance	Everett Symphony
	11	Kingston Trio/Brothers Four	Rainier Concerts, LLC
	13-15	Jazz Feature Night	Everett High School
	15	Legislative Meeting (in the a.m.)	Cascade High School
	16	Fall Choir Concert	Evergreen Middle School
	20	Save It or Shave It Kick-Off Assembly	Everett High School
	25	Performance—Annie Moses Band	Everett Civic Music
	27	Performance—Romeo & Juliet	Moscow Ballet
	28-29	Fall Concert	Everett High School
	30	EHS Band Concert w/Everett Symphony	Everett High School
	31	Freshman Class Officer Speeches	Everett High School
November	5	Performance—EHS Band	Everett High School
	7	Veterans Day Assembly	Everett High School
	7	Event—Children of Winter	Warren Miller
	8	Event—EHS Band & Alumni	Everett High School
	10	Veterans Day Assembly	Everett High School
	12	Legislative Meeting	Everett High School
	13	Winter Concert	Penny Creek Elementary
	15	Concert—EHS Band	Everett High School
	16-17	Performance—Pied Piper	Village Theater
	18	Concert—CHS Band	Cascade High School
	19	Performance—Forgotten Carols	Forgotten Carols
December	2	Music Program	View Ridge Elementary
	3	Legislative Meeting	Everett High School
	3	Concert	Cedar Wood Elementary School
	4	Immaculate Conception Event	Immaculate Conception School
	5	Holiday Concert	Everett High School
	6	Performance—Seattle Men’s Chorus	Seattle Men’s Chorus
	7	Performance—Seattle Children’s Chorus	Seattle Children’s Chorus
	9	Winter Concert	Cascade High School
	12	Performance—The Nutcracker	Olympic Ballet
	13-14	Concert—The Nutcracker	Everett Symphony
	15	Holiday Concert	Whittier Elementary
	16	Christmas Pageant	St. Mary Magdalen School
	17	Band Performance	Everett High School
	18	Holiday Concert	Jackson High School
	19-20	Winter Recital	Sky Valley Dance