

AGENDA

- 4:30 p.m.
1. Adoption of Agenda
 2. Approval of Minutes
 3. Organization of the Board
 - a. Oaths of Office
 - b. Election of Officers
 4. Superintendent's Comments
 5. Public Comment
 6. Recognition of Retirees
 7. Items for Information
 - a. Proposed New Policy 5155—Infectious Diseases (*relating to safeguarding students and employees from the spread of certain infectious diseases*)
 - b. Presentation—Highly Capable and Challenging Options
 - c. Financial Reports
 8. Action Items
 - a. Consent Agenda
 - 1) Personnel Report
 - 2) Voucher Lists
 - 3) Proposed New Policy 6310—Internships (*relating to Board support for professional internships*)
 - 4) Authorization to Call for Bids—Athletic Uniforms & Equipment
 - 5) Approval of Grant Agreement Between Everett School District No. 2 and View Ridge Elementary School PTA for \$5000 for Purchase of School Reader Board Sign
 - 6) Interagency Agreement Between Everett School District No. 2 and Northwest School for Hearing Impaired Children to Provide Special Education and Related Services to Eligible District Students Ages 3 to 21
 - 7) Non-Public Agency Agreement Between Everett School District No. 2 and Dartmoor School for the 2003-2004 School Year
 - 8) Interlocal Agreement Between Everett School District No. 2 and the State of Washington Department of Social and Health Services (DSHS) for Medicaid Administrative Match Program
 - b. Everett Public Schools Accountability Goals
 9. Board Action and/or Board Discussion
 - a. Board Work Plan
 10. Board Comments
 11. Board Action and/or Board Discussion
 - a. Executive Session—Personnel

1. ADOPTION OF AGENDA

2. APPROVAL OF MINUTES

3. ORGANIZATION OF THE BOARD

a. Oaths of Office

In accordance with Board Policy 1114—Oath of Office, each new member shall take an oath to support the constitutions of the United States and the State of Washington and to promote the interests of education and to faithfully discharge the duties of his/her office to the best of his/her ability. At this time, Secretary to the Board Carol Whitehead will administer oaths of office to newly re-elected Board members Sue Cooper and Karen Madsen.

b. Election of Officers

Everett Public Schools Policy 1120—Organization of the Board, states, in part, that at the first regular meeting in December, the Board shall elect a president and vice-president to serve one-year terms. Said elections shall take place at this time.

4. SUPERINTENDENT'S COMMENTS

5. PUBLIC COMMENT

6. RECOGNITION OF RETIREES

7. ITEMS FOR INFORMATION

a. Proposed New Policy 5155—Infectious Diseases *(relating to safeguarding students and employees from the spread of certain infectious diseases)*

The attached proposed new policy 5155 regarding Infectious Diseases is presented at this time with approval to be requested at a future Board meeting (ATTACHMENT).

b. Presentation—Highly Capable and Challenging Options

The Administration will present information regarding the District's highly capable and challenging options.

c. Financial Reports

Financial Reports 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.

8. ACTION ITEMS

a. Consent Agenda

- 1) Personnel Report (ATTACHMENT);
- 2) Voucher Lists (ATTACHMENT);
- 3) Proposed New Policy 6310—Internships *(relating to Board support for professional internships)*(ATTACHMENT);
- 4) Authorization to Call for Bids—Athletic Uniforms & Equipment (ATT.);
- 5) Approval of Grant Between Everett School District No. 2 & View Ridge Elementary School PTA for \$5000 for Purchase of School Reader Board Sign (ATTACH.);
- 6) Interagency Agreement Between Everett School District No. 2 and Northwest School for Hearing Impaired Children to Provide Special Education and Related Services to Eligible District Students Ages 3 to 21 (ATTACHMENT);
- 7) Non-Public Agency Agreement Between Everett School District No. 2 and Dartmoor School for the 2003-2004 School Year (ATTACHMENT); and
- 8) Interlocal Agreement Between Everett School District No. 2 and the State of Washington Department of Social and Health Services (DSHS) for Medicaid Administrative Match Program (ATTACHMENT).

b. Everett Public Schools Accountability Goals

The Administration recommends the Board of Directors adopt the attached accountability goals for Everett Public Schools (ATTACHMENT).

9. BOARD ACTION AND/OR BOARD DISCUSSION

a. Board Work Plan

At this time, the Board will consider and take action on its work plan.

10. BOARD COMMENTS

11. BOARD ACTION AND/OR BOARD DISCUSSION

a. Executive Session—Personnel

An executive session will be held immediately following the regular meeting regarding personnel.

CALENDAR

December	10	Human Rights Day
	22	First Day of Winter
	Dec.22-Jan.2	Winter Break—NO SCHOOL
January	13	Regular Board Meeting—Board Room—4:30 p.m.
	19	Holiday—Martin Luther King, Jr.—NO SCHOOL
	26	NO SCHOOL—Teacher Work Day
	27	Regular Board Meeting—Board Room—4:30 p.m.
	28	Christa McAuliffe Day

EVERETT PUBLIC SCHOOLS AUDITORIUM SCHEDULE

December	10-14	Performance	Everett Symphony
	15	Performance	St. Mary Magdalen School
	16	Winter Concert	Whittier Elementary School
	17	Band Performance	Everett High School
	18	Winter Holiday Assembly	Everett High School
	19	Band Performance	Everett High School
	20	Holiday Program	Trinity Productions
January	13	Choir Concert	Everett High School
	15	Martin Luther King, Jr.	Snohomish County
	16	Martin Luther King, Jr., Assembly	Everett High School
	24	Performance	Everett Civic Music
	25-27	Performance	Pied Piper
	28-30	Performance	Everett Symphony