

**AGENDA**

- 4:30 p.m.
1. Adoption of Agenda
  2. Approval of Minutes
  3. Organization of the Board
    - a. Election of Officers
  4. Superintendent's Comments
  5. Public Comment
  6. Recognition of Retirees
  7. Items for Information
    - a. Financial Reports
    - b. Adoption of New Math Textbook for College Algebra Review: *Algebra 2* Pearson/Prentice Hall Copyright 2009—*first reading*
    - c. Student Achievement Fund Report
    - d. Supporting Professional Growth for Teachers
    - e. Proposed Revised Policy 3250—Release of Student Directory Information (*clarifying the definition, removing date of birth & including grade level*)—*first reading*
  8. Action Items
    - a. Consent Agenda
      - 1) Personnel Report
      - 2) Voucher Lists
      - 3) Proposed Revised Policy 3240—Student Conduct (*clarification of discipline relating to field trips*)
      - 4) Proposed Revised Policy 4215 - Title I, Part A, Parental Involvement (*regarding parental involvement in Title I schools*)
      - 5) Proposed Revised Policy 4316—Notification of Threats of Violence or Harm (*regarding addition of a threat assessment team*)
      - 6) Proposed Revised Policy 5140—Tobacco Use Policy (*regarding employee violation of the policy*)
      - 7) Award of Bid for the Building Network Infrastructure Modernization Data – Package 4 (Gateway & North Middle Schools, Lowell & Madison Elementary Schools)
      - 8) Agreement Between Everett Public Schools and Northwest School of Innovative Learning for Education Services to Specific Students of Everett Public Schools
    - b. Resolution 931: Triway Grange Quit Claim Deed
  9. Board Comments
  10. Board Action and/or Board Discussion
    - a. Study Session—Budget Update

1. ADOPTION OF AGENDA
2. APPROVAL OF MINUTES
3. ORGANIZATION OF THE BOARD

- a. 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. Financial Reports

Financial reports as of September 30, 2008 and October 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.

- b. Adoption of New Math Textbook for College Algebra Review: *Algebra 2* Pearson/Prentice Hall Copyright 2009

The attached information about the purchase and implementation of a new Algebra Review course text is provided to the Board for first reading, with adoption to be recommended at a future Board meeting (ATTACHMENT). The District will implement an Algebra Review course at District high schools in the Spring of 2009. This course will review the major concepts and skills of Algebra 2 and prepare students for the college math placement examination. Students will take the Asset examination in partnership with the community college. Those who pass the exam will qualify for college math placement at the community college level.

- c. Student Achievement Fund Report

The Administration will provide information on how the District used student achievement funds during the 2007-2008 school year and what was accomplished with this funding (ATTACHMENT). Student achievement funds have become the single most important source of categorical funding for the District. During the 2007-2008 school year, the District received in excess of \$8,000,000 from the State of Washington. These funds help the District reduce class size, provide extended day learning opportunities for students and professional development opportunities for staff.

- d. Supporting Professional Growth for Teachers

The Administration will report on District efforts to support professional growth for teachers (ATTACHMENT).

- e. Proposed Revised Policy 3250—Release of Student Directory Information (*clarifying the definition, removing date of birth & including grade level*)—first reading

The attached proposed revised Policy 3250—Release of Student Directory Information, is provided to the Board of Directors for first reading, with adoption to be recommended at a future Board meeting (ATTACHMENT). The proposed changes include clarifications to the definition as well as removal of the student's date of birth and inclusion of grade level as part of student directory information.

**8. ACTION ITEMS**

**a. Consent Agenda**

- 1) Personnel Report (ATTACHMENT);
- 2) Voucher Lists (ATTACHMENT);
- 3) Proposed Revised Policy 3240—Student Conduct (*clarification of discipline relating to field trips*) (ATTACHMENT);
- 4) Proposed Revised Policy 4215 - Title I, Part A, Parental Involvement (*regarding parental involvement in Title I schools*) (ATTACHMENT);
- 5) Proposed Revised Policy 4316—Notification of Threats of Violence or Harm (*regarding addition of a threat assessment team*) (ATTACHMENT);
- 6) Proposed Revised Policy 5140—Tobacco Use Policy (*regarding employee violation of the policy*) (ATTACHMENT);
- 7) Award of Bid for the Building Network Infrastructure Modernization Data – Package 4 (Gateway & North Middle Schools, Lowell & Madison Elementary Schools) (ATTACHMENT);
- 8) Agreement Between Everett Public Schools and Northwest School of Innovative Learning for Education Services to Specific Students of Everett Public Schools (ATTACHMENT).

**b. Resolution 931: Triway Grange Quit Claim Deed**

The Administration recommends the Board of Directors adopt Resolution 931: Triway Grange Quit Claim Deed (ATTACHMENT). Snohomish County is in the process of acquiring approximately 4,550 square feet of property along Seattle Hill Road from the Triway Grange 1093 for road improvement purposes, and has asked the District for a quit claim deed to the property as well. This is because in 1939, Consolidated School District No. 331 (the predecessor to Everett School District No. 2) deeded this property to the Triway Grange with the stipulation that it will revert back to the District if the grange is ever dissolved or does not maintain and use the property. At the current time, the District claims no title or interest in the portion of the property being acquired by Snohomish County.

**9. BOARD COMMENTS**

**10. BOARD ACTION AND/OR BOARD DISCUSSION**

**a. Study Session—Budget Update**

The Administration will provide a budget update.

**CALENDAR**

Dec. 22-Jan.2		No School—Winter Break
January	13	Regular Board Meeting—4:30 p.m.
	19	HOLIDAY—No School—Martin Luther King, Jr. Day
	26	No School—Teacher Work Day
	27	Regular Board Meeting—4:30 p.m.
	28	District Technology Fair—Cascade High School

**EVERETT PUBLIC SCHOOLS AUDITORIUM SCHEDULE**

December	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—Holiday Concert	Everett High School
	18	Holiday Concert	Jackson High School
	19-20	Winter Recital	Sky Valley Dance