

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. Proposed Tuition for Pre-School Program *(first reading)*
 - b. Proposed Tuition for All-Day Kindergarten *(first reading)*
 - c. Report—Meeting the Mathematics Challenge
 - d. Report—Communications Department
 7. Action Items
 - a. Consent Agenda
 - 1) Personnel Report
 - 2) Voucher Lists
 - 3) Resolution 935: Certification of Racial Balance for Jefferson Elementary School Modernization
 - 4) Resolution 936: Certification of Racial Balance for Whittier Elementary School Modernization
 - 5) Change Order No. 3: Grease Trap Upgrades
 8. Board Comments
 9. Board Action and/or Board Discussion
 - a. Executive Session—Review the Qualifications of an Applicant for Public Employment

1. ADOPTION OF AGENDA
2. APPROVAL OF MINUTES
3. SUPERINTENDENT'S COMMENTS
4. PUBLIC COMMENT
5. RECOGNITION OF RETIREES
6. ITEMS FOR INFORMATION

- a. Proposed Tuition for Pre-School Program *(first reading)*

The attached proposed tuition fee for the District's pre-school program is presented to the Board of Directors at this time for first reading, with approval to be recommended at a future Board meeting (ATTACHMENT). The recommended fee is \$116 per month per student for non-special education pre-school students for the 2009-2010 school year. A requirement of the reauthorization of the Individuals with Disabilities Education Act (IDEA) is that the District provides a continuum of services for students, including those of a pre-school age of three- to five-years-old. A requirement of the state and federal government is that this continuum of services includes an inclusive pre-school classroom environment for those students who have been identified as needing such an environment. An inclusive pre-school model would include non-special education students in the classroom. The Administration proposed that the cost of providing a pre-school program for the non-special education students be covered with I-728 funds and student tuition.

- b. Proposed Tuition for All-Day Kindergarten *(first reading)*

The attached proposed tuition fee for the District's all-day kindergarten program is presented to the Board of Directors at this time for first reading, with approval to be recommended at a future Board meeting (ATTACHMENT). The recommended tuition is \$2,936 for the 2009-2010 school year and represents a 4.5 percent increase (\$126) over the 2008-2009 fee. The annual calculation of this rate is based upon current year salaries and benefits as well as the state-allocated salary and non-salary data projected forward based upon the Governor's budget.

- c. Report—Meeting the Mathematics Challenge

The Administration will report on District efforts to meet the mathematics challenge (ATTACHMENT). The District has been engaged in reviewing and implementing the new mathematics standards and math instructional materials for several years. This report will provide a history of District efforts and the results being seen in improving student achievement.

- d. Report—Communications Department

Strategic communications supports the District's mission and builds community understanding and support for the mission. The Administration will review the roles and responsibilities of the Communications Department as it supports the mission, enhances student safety and safeguards public resources (ATTACHMENT).

7. ACTION ITEMS

- a. Consent Agenda

- 1) Personnel Report (ATTACHMENT);
- 2) Voucher Lists (ATTACHMENT);
- 3) Resolution 935: Certification of Racial Balance for Jefferson Elementary School Modernization (ATTACHMENT);
- 4) Resolution 936: Certification of Racial Balance for Whittier Elementary School Modernization (ATTACHMENT); and
- 5) Change Order No. 3: Grease Trap Upgrades (ATTACHMENT).

8. BOARD COMMENTS

9. BOARD ACTION AND/OR BOARD DISCUSSION

- a. Executive Session—Review the Qualifications of an Applicant for Public Employment
The Board will hold an executive session to review the qualifications of an applicant for public employment.

CALENDAR

February	13-17	NO SCHOOL—Mid-Winter Break
	16	HOLIDAY—Presidents' Day
	24	Regular Board Meeting—4:30 p.m.
March	10	Regular Board Meeting—4:30 p.m.
	24	Regular Board Meeting—4:30 p.m.

EVERETT PUBLIC SCHOOLS AUDITORIUM SCHEDULE

February	11	EHS Band Performance	Everett High School
	11	Legislative Meeting	Cascade High School
	14	Performance—In the Mood	Artbeat
	18	WASL Night	Everett High School
	20	Artist & Lecture Series Event	Everett Community College
	22-24	Mufaro's Beautiful Daughters	Village Theatre
	25	EHS Band Performance	Everett High School
March	3	Choir Concert	Gateway Middle School
	4	Parent Night	Everett High School
	5	Crystal Harmony Performance	Everett Civic Music
	8-9	Pied Piper Performance	Village Theatre
	10	Choir Concert w/Evergreen & Eisenhower M.S.	Cascade High School
	11	Legislative Meeting	Everett High School
	11-13	Performance	Everett Symphony
	14	Concert	Habitat for Humanity
	17	Band Concert	Cascade High School
	19	Spring Choir Concert	Evergreen Middle School
April	20-21	Missoula Children's Theatre Performance	Lowell Elementary
	23	Irish Rovers	Warren Miller
	27	ASB Officer Speeches	Everett High School
	28	Artist & Lecture Series Event	Everett Community College
	4	Performance—Eugene Ballet Company	Everett Civic Music
	6-7	Artist & Lecture Series Event	Everett Community College
	10	ASB Officer Speeches	Everett High School
	13	Performance—Pippi Longstocking	American Theater Arts for Youth
	15	Legislative Meeting	Everett High School
	16	Pied Piper Performance	Village Theatre
	22-23	Meeting	Everett Clinic
	26	Concert—Limelighters & Original Highwaymen	Orien Wells