

**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 Policy 3430—Comprehensive Safe Schools Plans (removing access to school & district emergency plans from the website) & Deletion of Policies 3423, 3431, 3432, 3434, & 3435 (regarding individual emergency plans) *—first reading*
    - b. Report—Welcoming Environment
    - c. Financial Reports as of January 31, 2009
  7. Action Items
    - a. Consent Agenda
      - 1) Personnel Report
      - 2) Voucher Lists
      - 3) Final Acceptance: Garfield Elementary School Modernization
      - 4) Approval of the Commissioning Report for Garfield Elementary School Modernization
      - 5) Approval of the Commissioning Report for Silver Lake Elementary School Modernization
  8. Board Comments
  9. Board Action and/or Board Discussion
    - a. Executive Session—Review the Performance of a Public Employee
    - b. Update—Strategic Planning 2009-2010
    - c. Update—Budget

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 Policy 3430—Comprehensive Safe Schools Plans (removing access to school & district emergency plans from the website) & Deletion of Policies 3423, 3431, 3432, 3434, & 3435 (regarding individual emergency plans) – first reading

The Administration will present the attached proposed Policy 3430—Comprehensive Safe Schools Plans (removing access to school & district emergency plans from the website) & deletion of Policies 3423, 3431, 3432, 3434 & 3435 (regarding individual emergency plans) for first reading, with adoption to be recommended at a future Board meeting (ATT.). The proposed changes are recommended to remove access of school and district emergency plans from the website. The information is now maintained in the Emergency Operations Plans, located at each building. The accompanying procedures to the recommended deleted policies have also been incorporated into the Emergency Operations Plans, located at each building.

- b. Report—Welcoming Environment

The Administration will present information concerning welcoming environments in the District.

- c. Financial Reports as of January 31, 2009

Financial reports as of January 31, 2009 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.

7. ACTION ITEMS

- a. Consent Agenda

- 1) Personnel Report (ATTACHMENT);
- 2) Voucher Lists (ATTACHMENT);
- 3) Final Acceptance: Garfield Elementary School Modernization (ATTACHMENT);
- 4) Approval of the Commissioning Report for Garfield Elementary School Modernization (ATTACHMENT);
- 5) Approval of the Commissioning Report for Silver Lake Elementary School Modernization (ATTACHMENT).

8. BOARD COMMENTS

9. BOARD ACTION AND/OR BOARD DISCUSSION

- a. Executive Session—Review the Performance of a Public Employee

The Board will hold an executive session to review the performance of a public employee.

- b. Update—Strategic Planning 2009-2010

A study session will be held concerning strategic planning for 2009-2010.

- c. Study Session—Budget Update

The Administration will provide a budget update.

## **BACKGROUND INFORMATION FOR BOARD OF DIRECTORS' MEETING ON March 10, 2009-----Page 3**

### **CALENDAR**

March 24 Regular Board Meeting—4:30 p.m.  
March 30 – April 3 Spring Break—NO SCHOOL

### **EVERETT PUBLIC SCHOOLS AUDITORIUM SCHEDULE**

March	10	Choir Concert w/Evergreen & Eisenhower M.S.	Cascade High School
	13	Performance—Classical III	Everett Symphony
	14	Concert	Habitat for Humanity
	16-19	WASL Testing	Everett High School
	17	Band Concert	Cascade High School
	19	Spring Concert	Evergreen Middle School
	20-21	Missoula Children's Theatre	Lowell Elementary
	23	Irish Rovers	Warren Miller
	24	Wind Ensemble Recording Session	Everett High School
	28	Artist & Lecture Series Event	Everett Community College
April	4	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
	14	WASL Testing	Everett High School
	15	Legislative Meeting	Everett High School
	16	Pied Piper Performance	Village Theatre
	20-21	WASL Testing	Everett High School
	27 & 29	Planning for Life with Consuelo Kickbusch	Everett School District
May	7	EHS Choir	Everett High School
	8	Assembly—Class Officer Speeches	Everett High School
	8-9	Event—Church of Christ	Church of Christ
	9	Performance—The Swingle	Everett Civic Music
	13	Legislative Meeting	Cascade High School
	15	Choir Concert	Jackson High School
	16	Performance—An Dochas & Irish Dancers	Everett Community College
	17-18	Pied Piper Performance	Village Theatre
	18	Performance—Night of Music	Mill Creek Elementary
	19	Band Performance	Everett High School
	20-21	Scholarship Awards	Everett High School
	21	Band Concert	Cascade High School
	22	NJROTC Awards	Everett High School
	23	Dance Elite Performance	Dance Elite
	27	Band Performance	Everett High School
	29	Classical IV Concert	Everett Symphony
	30	Dance Elite Performance	Dance Elite
	31	Spring Showcase 2009	Pacific West Performing Arts