

**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. Presentation—Science Curriculum & Environmental Education Planning
    - b. Financial Reports
  7. Action Items
    - a. Consent Agenda
      - 1) Personnel Report
      - 2) Voucher Lists
      - 3) Proposed New Policy 5155—Infectious Diseases (*relating to safeguarding students and employees from the spread of certain infectious diseases*)
      - 4) Letter of Agreement Between Everett School District No. 2 and Everett Association of Educational Office Personnel (EAEOP)
      - 5) 2003-2004 Placement on Professional and Technical Salary Schedule
      - 6) Interagency Agreement Between Everett School District No. 2 (Hawthorne and Madison Elementary Schools) and Snohomish Health District for Dental Health Education and Provision of Dental Sealant Program
      - 7) Interagency Agreement Between Everett School District No. 2 and Little Red Schoolhouse, Inc. for Continued Services for the Students, Ages Birth through Two, Residing Within the Boundaries of Everett School District
      - 8) Approval of Monetary Gift from the Silver Lake Elementary PTA to Silver Lake Elementary School in the Amount of \$9,968.19 for the Purchase of Playground Equipment
      - 9) Authorization to Call for Bids: Gateway Middle School Eight Classroom Addition
      - 10) Resolution 787: Intergovernmental Cooperative Purchasing Agreement Between Everett School District No. 2 and Highline School District No. 401 (for copiers, duplicators and related services)
      - 11) Approval of School Administrative Salary Schedule
  8. Board Comments
  9. Board Action and/or Board Discussion
    - a. Executive Session--Personnel

1. ADOPTION OF AGENDA
2. APPROVAL OF MINUTES
3. SUPERINTENDENT'S COMMENTS
4. PUBLIC COMMENT
5. RECOGNITION OF RETIREES
6. ITEMS FOR INFORMATION
  - a. Presentation— Science Curriculum & Environmental Education Planning

The Administration will present information regarding science curriculum and environmental education planning within Everett Public Schools.
  - b. Financial Reports

Financial Reports are provided for the Board of Directors' review (ATTACHMENT). They 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) Proposed New Policy 5155—Infectious Diseases (*relating to safeguarding students and employees from the spread of certain infectious diseases*) (ATTACHMENT);
    - 4) Letter of Agreement Between Everett School District No. 2 and Everett Association of Educational Office Personnel (EAEOP) (ATTACHMENT);
    - 5) 2003-2004 Placement on Professional and Technical Salary Schedule (ATTACH.);
    - 6) Interagency Agreement Between Everett School District No. 2 (Hawthorne and Madison Elementary Schools) and Snohomish Health District for Dental Health Education and Provision of Dental Sealant Program (ATTACHMENT);
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    - 8) Approval of Monetary Gift from the Silver Lake Elementary PTA to Silver Lake Elementary School in the Amount of \$9,968.19 for the Purchase of Playground Equipment (ATTACHMENT);
    - 9) Authorization to Call for Bids: Gateway Middle School Eight Classroom Addition
    - 10) Resolution 787: Intergovernmental Cooperative Purchasing Agreement Between Everett School District No. 2 and Highline School District No. 401 (for copiers, duplicators and related services) (ATTACHMENT); and
    - 11) Approval of School Administrative Salary Schedule (ATTACHMENT).
8. BOARD COMMENTS
9. BOARD ACTION AND/OR BOARD DISCUSSION
  - a. Executive Session—Personnel

An executive session will be held for discussion of personnel.

**BACKGROUND INFORMATION FOR BOARD OF DIRECTORS' MEETING ON January 13, 2004--Pg. 3**

**CALENDAR**

January	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
February	1	National Freedom Day
	1-7	National School Counseling Week
	10	Regular Board Meeting—Board Room—4:30 p.m.
	13-17	Mid-Winter Break
	24	Regular Board Meeting—Board Room—4:30 p.m.

**EVERETT PUBLIC SCHOOLS AUDITORIUM SCHEDULE**

January	15	Martin Luther King, Jr., Event	Snohomish County
	16	Martin Luther King, Jr., Assembly	Everett High School
	24	Smish and Adams	Everett Civic Music
	25-27	Performance-Hans Christian Anderson	Pied Piper
February	28-30	Performance	Everett Symphony
	2	Living Legends Event	Latter Day Saints
	10	Hi-Q Event	Everett High School
	11	Sno-Isle Plan	Everett High School
	18-20	Performance	Everett Symphony
	25-27	Performance	Everett Symphony
	29	Rehearsal	Everett Youth Symphony