

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. Preliminary 2009-2010 Associated Student Body (ASB) Fund Budgets
 - b. Progress To Graduation for Class of 2009
 - c. Alternative Programs Annual Report 2008-2009
 - d. Proposed School Board Meetings Schedule for 2009-2010—*1st reading*
 - e. Proposed Athletic Fees—*1st reading*
 - f. 2009-2010 School Meal Price Increase—*1st Reading*
 7. Action Items
 - a. Consent Agenda
 - 1) Personnel Report
 - 2) Voucher Lists
 - 3) Alternative Learning Experience Programs & Staffing Ratios for 2009-2010
 - 4) Resolution 941: Whittier Elementary School Modernization—Intent to Construct
 - 5) Resolution 942: Whittier Elementary School Modernization—Five-Year Use/20-Year Life
 - 6) Change Order #2: Everett Memorial Stadium Locker Room Improvements
 - 7) Award of Bid: Everett High School Cafeteria & Commercial Building Seismic Upgrades
 - 8) Award of Bid: Whittier Elementary School Modernization
 - 9) Approval of Distribution Easement to Snohomish County Public Utility District for Overhead Electrical Lines at 3509 Seattle Hill Road, Mill Creek, WA (Triway Grange Property)
 - 10) Resolution 943: VEBA Health Reimbursement Arrangement Plan
 - 11) Award of Contracts—Athletic Apparel and Equipment Bid
 - 12) Final Acceptance: Silver Lake Elementary School Modernization
 - b. Resolution 940: Increase of Appropriation for Fiscal Year 2008-2009
 8. Board Comments
 9. Board Action and/or Board Discussion
 - a. Study Session—Plans for Summer Projects
 - b. Study Session—Central Administration Facility

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

- a. Preliminary 2009-2010 Associated Student Body (ASB) Fund Budgets

ASB budgets are developed by students and their advisors for preliminary review by the Board of Directors (ATTACHMENT). Student representatives from each high school will attend the meeting to present their budgets. Formal ASB budget adoption will occur when final District budgets for all funds are submitted for preliminary Board review in July and Board action in August.

- b. Progress To Graduation for Class of 2009

The Administration will present information about progress toward graduation for the class of 2009, including end-of-year intervention activities (ATTACHMENT).

- c. Alternative Programs Annual Report 2008-2009

In accordance with WAC 392-121-182 and Board Policy 2214, the Administration will provide the Alternative Programs Annual Report for 2008-2009 (ATTACHMENT). In addition, on tonight's Consent Agenda will appear the Administration's request to approve the 2009-2010 alternative learning experience programs and staffing ratios.

- d. Proposed School Board Meetings Schedule for 2009-2010—Ist reading

The attached proposed School Board Meetings Schedule for 2009-2010 is provided to the Board of Directors for first reading, with approval to be requested at a future Board meeting (ATTACHMENT).

- e. Proposed Athletic Fees—Ist reading

The Administration will present information about proposed athletic fees. This information is being provided for first reading, with approval to be requested at a future Board meeting (ATTACHMENT).

- f. 2009-2010 School Meal Price Increase—Ist reading

The attached 2009-2010 school meal price increase is being proposed because preliminary budget planning indicates that lunch prices need to increase for the 2009-2010 school year to allow the Food & Nutrition Department to continue to balance its budget (ATTACHMENT). Prices would increase by \$.40 for elementary and middle school; \$.25 for high school and \$.40 for adult lunches. No price increase for breakfast is being recommended. Tonight's information is presented to the Board for first reading, with adoption to be recommended at a future Board meeting.

7. ACTION ITEMS

- a. Consent Agenda

- 1) Personnel Report (ATTACHMENT);
- 2) Voucher Lists (ATTACHMENT);
- 3) Alternative Learning Experience Programs & Staffing Ratios for 2009-2010 (ATT.);
- 4) Res. 941: Whittier Elementary School Modernization—Intent to Construct (ATT.);
- 5) Resolution 942: Whittier Elementary School Modernization—Five-Year Use/20-Year Life (ATTACHMENT);
- 6) Change Order #2: Everett Memorial Stadium Locker Room Improvements (ATT.);
- 7) Award of Bid: Everett High School Cafeteria & Commercial Building Seismic Upgrades (ATTACHMENT);
- 8) Award of Bid: Whittier Elementary School Modernization (ATTACHMENT);

- 9) Approval of Distribution Easement to Snohomish County Public Utility District for Overhead Electrical Lines at 3509 Seattle Hill Road, Mill Creek, WA (Triway Grange Property) (ATTACHMENT);
- 10) Resolution 943: VEBA Health Reimbursement Arrangement Plan (ATTACH.);
- 11) Award of Contracts—Athletic Apparel and Equipment Bid (ATTACHMENT);
- 12) Final Acceptance: Silver Lake Elementary School Modernization (ATTACH.).

b. Resolution 940: Increase of Appropriation for Fiscal Year 2008-2009

The Administration recommends the Board of Directors adopt Resolution 940: Increase of Appropriation for Fiscal Year 2008-2009 for the Capital Projects Fund (ATTACH.).

8. BOARD COMMENTS

9. BOARD ACTION AND/OR BOARD DISCUSSION

a. Study Session—Plans for Summer Projects

The Administration will present a summary of the capital projects planned this summer by the Facilities & Planning Department, the Maintenance & Operations Department and the Information Systems & Technology Department (ATTACHMENT).

b. Study Session—Central Administration Facility

The Administration will present information and options for potential Board Room layouts in the proposed Central Administration Facility (ATTACHMENT).

CALENDAR

May 26 Regular Board Meeting—4:30 p.m.

EVERETT PUBLIC SCHOOLS AUDITORIUM SCHEDULE

May	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
June	1	Concert	Penny Creek Elementary
	2	Graduation	Archbishop Murphy High School
	2	Drama Class Finals Performance	Everett High School
	3	Legislative Meeting	Everett High School
	3	Walsh Platt Event	Everett Public Schools
	4	Choir Concert	Cascade High School
	4	Drama Class Finals Performance	Everett High School
	5	Concert—Jazz Feature Night	Everett High School
	6	Performance—The Dance School	The Dance School
	6	“Driving It Home” Event	Snohomish County Sheriff’s Office
	10	Awards/Feature Night Event	Everett High School
	11	Staff Talent Show	Everett High School
	11	Event—Campus Day	Everett High School
	13	Performance—A Dancer’s Dream	The Munro Dance Studio
	15	End-of-the-Year Concert	Evergreen Middle School
	17	8 th Grade Bridging Ceremony	North Middle School
	20	Performance	Alderwood Dance Spectrum
	27	Spring Recital	Sky Valley Dance
August	27	Mayor’s Award Ceremony—Summer Reading Program	Everett Public Library