

**EVERETT PUBLIC SCHOOLS**  
**Everett, Washington**  
**Special Board Meeting – June 5, 2009**  
**8 a.m.**

**AGENDA**

**1. CALL TO ORDER**

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

- a. Oath of Office—Superintendent—Oath of Office, Certificate of Manual Signature and Resolutions 947 - 953 Regarding Authorizations  
The Oath of Office will be administered to incoming superintendent Dr. Gary Cohn. In addition, the Board will take action on:
- Certificate of Manual Signature
  - Resolution 947: Authorization of Facsimile Signature
  - Resolution 948: Authorization of Warrant Signature
  - Resolution 949: Authorization to Invest Funds
  - Resolution 950: Designation of District Agent
  - Resolution 951: Designation of Auditing Officers
  - Resolution 952: Appointment of District Claims Agent
  - Resolution 953: Certified Signatures of District Personnel Authorized to Sign School Construction Project Documents
- (ATTACHMENTS).

**3. BOARD COMMENTS**

**4. ADJOURN**