

- 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. Update on Installation of Video Board at Everett Memorial Stadium
 - b. Annual Update—Everett Public Schools 2008-2013 Affirmative Action Plan
 - c. Fiscal Year 2009-2010 Budget—*1st reading*
 - d. Financial Reports
 7. Action Items
 - a. Consent Agenda
 - 1) Personnel Report
 - 2) Voucher Lists
 - 3) Proposed Revised Policy/Procedure 2410/2410P—High School Graduation Requirements (*regarding WASL testing requirement related to mathematics, name change in WASL, modification of argumentative paper requirement & clarification of Directed Athletics*)
 - 4) Proposed Revised Policy 3240—Student Conduct (*regarding laser pens and over-the-counter medications*)
 - 5) Proposed Revised Policy 3323—Long-Term Suspension & Expulsion (*regarding readmission*)
 - 6) Proposed Revised Policy/Procedure 7141/7141P—Financial Management (*regarding changes in staff titles*)
 - 7) 2009-2010 Strategic Plan
 - 8) Monetary Gift from Whittier Elementary School PTA to Whittier Elementary School in the Amount of \$5,357.54 for Online Accelerated Reader Program
 - 9) Award of Contracts: Translation Services
 - 10) Award of Contracts: Yearbooks
 - 11) Authorization to Call for Bids: Secondary School Literacy
 - 12) Declaration of Surplus Property—Used ATVs
 - 13) Resolution 960: Intergovernmental Cooperative Purchasing Agreement for the Purpose of Establishing an Interlocal Agreement with Kennewick School District No. 17
 - 14) Revised Resolution 953: School District Authorized Agent
 - 15) Resolution 956: Authority to Approve Change Orders to Construction Contracts
 - 16) Resolution 958: Jefferson Elementary School Modernization—Five-Year Use/20-Year Life
 - 17) Resolution 959: Jefferson Elementary School Modernization—Intent to Construct
 - 18) Approval of the Constructability Review for Jefferson Elementary School Modernization Project
 - 19) Final Acceptance: Everett Memorial Stadium Locker Room Improvements
 - 20) Bid Award: Jefferson Elementary School Site Development
 - 21) State Transitional Bilingual Grant for 2009-2010
 - 22) High School Resource Officer Agreement Between Everett Public Schools & City of Everett for the 2009-2010, 2010-2011, & 2011-2012 School Years
 - b. Resolution 961: Amendment to Fiscal Year 2008-2009 Budget
 8. Board Comments
 9. Board Action and/or Board Discussion
 - a. Executive Session—To Consider the Selection of a Site or the Acquisition of Real Estate by Lease or Purchase
 - b. Closed Session—Discuss Collective Bargaining

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

a. Update on Installation of Video Board at Everett Memorial Stadium

The Administration will provide an update on installation of a video board at Everett Memorial Stadium by 7th Inning Stretch, owners of the Everett Aquasox baseball team (ATTACHMENT).

b. Annual Update—Everett Public Schools 2008-2013 Affirmative Action Plan

The Administration will present the annual update of the 2008-2013 Affirmative Action Plan (ATTACHMENT).

c. Fiscal Year 2009-2010 Budget—1st reading

The Administration will present the Fiscal Year 2009-2010 Budget for all funds for first reading by the Board, with adoption to be recommended at the August 25, 2009 Board meeting (ATTACHMENT).

d. Financial Reports

Financial reports as of May 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) Proposed Revised Policy/Procedure 2410/2410P—High School Graduation Requirements (*regarding WASL testing requirement related to mathematics, name change in WASL, modification of argumentative paper requirement & clarification of Directed Athletics*) (ATTACHMENT);
- 4) Proposed Revised Policy 3240—Student Conduct (*regarding laser pens and over-the-counter medications*) (ATTACHMENT);
- 5) Proposed Revised Policy 3323—Long-Term Suspension & Expulsion (*regarding readmission*) (ATTACHMENT);
- 6) Proposed Revised Policy/Procedure 7141/7141P—Financial Management (*regarding changes in staff titles*) (ATTACHMENT);
- 7) 2009-2010 Strategic Plan (ATTACHMENT);
- 8) Monetary Gift from Whittier Elementary School PTA to Whittier Elementary School in the Amount of \$5,357.54 for Online Accelerated Reader Program (ATTACHMENT);
- 9) Award of Contracts: Translation Services (ATTACHMENT);
- 10) Award of Contracts: Yearbooks (ATTACHMENT);
- 11) Authorization to Call for Bids: Secondary School Literacy (ATTACHMENT);
- 12) Declaration of Surplus Property—Used ATVs (ATTACHMENT);
- 13) Resolution 960: Intergovernmental Cooperative Purchasing Agreement for the Purpose of Establishing an Interlocal Agreement with Kennewick School District No. 17 (ATTACHMENT);
- 14) Revised Resolution 953: School District Authorized Agent (ATTACHMENT);
- 15) Res. 956: Authority to Approve Change Orders to Construction Contracts (ATT.);
- 16) Resolution 958: Jefferson Elementary School Modernization—Five-Year Use/20-Year Life (ATTACHMENT);
- 17) Res. 959: Jefferson Elementary School Modernization—Intent to Construct (ATT.)

- 18) Approval of the Constructability Review for Jefferson Elementary School Modernization Project (ATTACHMENT);
- 19) Final Acceptance: Everett Memorial Stadium Locker Room Improvements (ATT.);
- 20) Bid Award: Jefferson Elementary School Site Development (ATTACHMENT);
- 21) State Transitional Bilingual Grant for 2009-2010 (ATTACHMENT); and
- 22) High School Resource Officer Agreement Between Everett Public Schools & City of Everett for the 2009-2010, 2010-2011, & 2011-2012 School Years (ATT.).

b. Resolution 961: Amendment to Fiscal Year 2008-2009 Budget

The Administration recommends the Board of Directors approve Resolution 961—Amendment to the Fiscal Year 2008-2009 Budget (ATTACHMENT). The adopted budget for Fiscal Year 2008-2009 included an operating transfer from the General Fund to the Capital Projects Fund of \$55,000 to support replacement of artificial turf at Everett Memorial Stadium. The turf replacement was completed in the summer of 2008, without the need for the operating transfer. Because the transfer was not needed, the Administration is requesting that the Board rescind the 2008-2009 operating transfer of \$55,000 from the General Fund to the Capital Projects Fund.

8. BOARD COMMENTS

9. BOARD ACTION AND/OR BOARD DISCUSSION

a. Executive Session—To Consider the Selection of a Site or the Acquisition of Real Estate by Lease or Purchase

The Board of Directors will hold an executive session to consider the selection of a site or the acquisition of real estate by lease or purchase.

b. Closed Session—Discuss Collective Bargaining

The Board will hold a closed session to discuss collective bargaining.

CALENDAR

August	25	Regular Board Meeting—4:30 p.m.
September	8	Regular Board Meeting—4:30 p.m.
	22	Regular Board Meeting—4:30 p.m.

EVERETT PUBLIC SCHOOLS AUDITORIUM SCHEDULE

August	27	Mayor's Award Ceremony—Summer Reading Program	Everett Public Library
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