

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. Report—Wellness Program
 7. Action Items
 - a. Consent Agenda
 - 1) Personnel Report
 - 2) Voucher Lists
 - 3) Final Acceptance: Building Network Infrastructure Data—Package #6 (Cedar Wood, Mill Creek, Penny Creek, Silver Firs & Woodside Elementary Schools)
 - 4) Title I—Neglected & Delinquent Grant
 - 5) Tentative Agreement between Everett School District #2 and Everett Education Association &/or United Teachers of Everett
 - 6) 2009-2010 Changes to the Professional Technical Salary Schedule
 - 7) Authorization of Contract Services with Snohomish County Human Services Department for the Early Childhood Education & Assistance Program (ECEAP)
 - 8) Approval of 2009-2010 Carl Perkins CTE Grant
 - 9) Authorization to Proceed with H.M. Jackson High School Cafeteria Addition Project
 8. Board Comments
 9. Board Action &/or Board Discussion
 - a. Board Work Plan for 2009-2010
 - b. January 2010 Planning Workshop
 - c. Strategic Plan Refresh Process
 - d. Board Operating Protocol
 - e. Executive Session—Review the Performance of a Public Employee

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

The administration will provide an update on the district wellness program, including last year's successes and plans for this year.
7. ACTION ITEMS
 - a. Consent Agenda
 - 1) Personnel Report (ATTACHMENT);
 - 2) Voucher Lists (ATTACHMENT);
 - 3) Final Acceptance: Building Network Infrastructure Data-Package #6 (Cedar Wood, Mill Creek, Penny Creek, Silver Firs & Woodside Elementary Schools) (ATTACHMENT);
 - 4) Title I—Neglected & Delinquent Grant (ATTACHMENT);
 - 5) Tentative Agreement between Everett School District #2 and Everett Education Association &/or United Teachers of Everett (ATTACHMENT);
 - 6) 2009-2010 Changes to the Professional Technical Salary Schedule (ATTACH.);
 - 7) Authorization of Contract Services with Snohomish County Human Services Department for the Early Childhood Education & Assistance Program (ECEAP) (ATTACHMENT);
 - 8) Approval of 2009-2010 Carl Perkins CTE Grant (ATTACHMENT);
 - 9) Authorization to Proceed with H.M. Jackson High School Cafeteria Addition Project (ATTACHMENT).
8. BOARD COMMENTS
9. BOARD ACTION &/OR BOARD DISCUSSION
 - a. Board Work Plan for 2009-2010

The board will review and discuss its work plan for 2009-2010 (ATTACHMENT).
 - b. January 2010 Planning Workshop

The board will discuss plans for the January 2010 board workshop.
 - c. Strategic Plan Refresh Process

The board will discuss the strategic planning and community engagement considerations resulting from the recent board workshop (ATTACHMENT).
 - d. Board Operating Protocol

The board will discuss and take possible action on the Board &/or Superintendent protocol (ATTACHMENT);
 - e. Executive Session—Review the Performance of a Public Employee

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

CALENDAR

| | | |
|-----------|----|---------------------------------|
| September | 9 | First Day of School |
| | 22 | Regular Board Meeting—4:30 p.m. |
| October | 6 | Regular Board Meeting—4:30 p.m. |
| | 20 | Regular Board Meeting—4:30 p.m. |