

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. Lighthouse Project Participation
 - b. 2009 Summer Projects Update
 - c. Progress Toward Graduation—Summer School 2009
 7. Action Items
 - a. Consent Agenda
 - 1) Personnel Report
 - 2) Voucher Lists
 - 3) 2009-2010 OSPI Drug Omnibus Grant in the Amount of \$41,340 to Provide Drug & Alcohol Interventionist Services
 - 4) Transportation of Students in District-Owned Vehicles
 - 5) Membership on Gertrude Jackson Advisory Board
 - b. Establishment of Facility Use Fee Schedule for Everett High School Little Theater
 8. Board Comments
 9. Board Action &/or Board Discussion
 - a. Adoption of Board Operating Protocol
 - b. Approval of Board Work Plan
 - c. Reports to the Board
 - d. Study Session—Maintenance & Operations Levy, Capital Levy Parameters
 - e. Study Session—Legislative Priorities

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

The Board will hear a WSSDA presentation concerning the Lighthouse Project and discuss possible participation in the project.
 - b. 2009 Summer Projects Update

The Administration will present an update of 2009 summer projects (ATTACHMENT).
 - c. Progress Toward Graduation—Summer School 2009

The Administration will provide an overview of the status of the class of 2009 with a discussion of summer school intervention activities and a projection of graduation status for the class of 2010 (ATTACHMENT).
7. ACTION ITEMS
 - a. Consent Agenda
 - 1) Personnel Report (ATTACHMENT);
 - 2) Voucher Lists (ATTACHMENT);
 - 3) 2009-2010 OSPI Drug Omnibus Grant in the Amount of \$41,340 to Provide Drug & Alcohol Interventionist Services (ATTACHMENT);
 - 4) Transportation of Students in District-Owned Vehicles (ATTACHMENT);
 - 5) Membership on Gertrude Jackson Advisory Board (ATTACHMENT).
 - b. Establishment of Facility Use Fee Schedule for Everett High School Little Theater

The Administration recommends the establishment of the attached facility use fee schedule for the Everett High School Little Theater to be incorporated into Procedure 4333P to be effective October 1, 2009 (ATTACHMENT).
8. BOARD COMMENTS
9. BOARD ACTION &/OR BOARD DISCUSSION
 - a. Adoption of Board Operating Protocol

The Board will review and consider for adoption its Board Operating Protocol (ATT.).
 - b. Approval of Board Work Plan

The Board will review and consider for approval its Board Work Plan (ATTACH.).
 - c. Reports to the Board

The Board will review and discuss the list of reports to the Board for the 2009-2010 school year (ATTACHMENT).
 - d. Study Session—Maintenance & Operations Levy, Capital Levy Parameters

The Board and the Administration will discuss potential levy structures and scheduled dates to support a ballot measure(s) to be placed before our voters in early 2010 (ATT.).
 - e. Legislative Priorities

The Board will discuss its legislative priorities.

CALENDAR

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|---------|----|---------------------------------|
| October | 6 | Regular Board Meeting—4:30 p.m. |
| | 20 | Regular Board Meeting—4:30 p.m. |