

**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—Development of a Plan for Partnerships with Preschool Providers
  7. Action Items
    - a. Consent Agenda
      - 1) Personnel Report
      - 2) Voucher Lists
      - 3) Change Order No. 4: Everett High School Cafeteria and Commercial Building Seismic Upgrades
      - 4) Monetary Gift from The NEA Foundation to Penny Creek Elementary School in the Amount of \$5,000
      - 5) Resolution 974: Attendance of New Board Member at WSSDA Fall Conference
      - 6) Authorization to Contract with Providence Children's Center for Early Childhood Intervention Services
    - b. Resolution 972: Replacement Levy for Educational Programs & Operations
    - c. Resolution 973: Building Repairs & Technology Levy
  8. Board Comments
  9. Board Action &/or Board Discussion
    - a. Study Session—Strategic Plan Refresh Process

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—Development of a Plan for Partnerships with Preschool Providers  
The Administration will provide an update on the progress the District is making in the development of a pre-K to 3 learning system (ATTACHMENT).
7. ACTION ITEMS
  - a. Consent Agenda
    - 1) Personnel Report (ATTACHMENT);
    - 2) Voucher Lists (ATTACHMENT);
    - 3) Change Order No. 4: Everett High School Cafeteria and Commercial Building Seismic Upgrades (ATTACHMENT);
    - 4) Monetary Gift from The NEA Foundation to Penny Creek Elementary School in the Amount of \$5,000 (ATTACHMENT);
    - 5) Res. 974: Attendance of New Board Member at WSSDA Fall Conference (ATT.);
    - 6) Authorization to Contract with Providence Children's Center for Early Childhood Intervention Services (ATTACHMENT).
  - b. Resolution 972: Replacement Levy for Educational Programs & Operations  
The Administration recommends the Board of Directors adopt Resolution 972: Replacement Levy for Educational Programs and Operations, to establish a special election on February 9, 2010 (ATTACHMENT). Resolution 972 authorizes the District to collect \$40,000,000 in 2011; \$41,500,000 in 2012; \$43,000,000 in 2013; and \$45,000,000 in 2014 for educational programs and operations purposes.
  - c. Resolution 973: Building Repairs & Technology Levy  
The Administration recommends the Board of Directors adopt Resolution 973: Building Repair and Technology Levy, to establish a special election on February 9, 2010 (ATTACHMENT). Resolution 973 authorizes the District to collect \$8,000,000 each year for six years beginning in 2011 through 2016 for renovation and improvement of existing district facilities and for technology improvements, equipment and training to meet the current and future educational programs for its students.
8. BOARD COMMENTS
9. BOARD ACTION &/OR BOARD DISCUSSION
  - a. Study Session— Strategic Plan Refresh Process  
The Board will hold a study session concerning the strategic plan refresh process. Facilitating the study session will be Dr. Pamela Posey and Dr. Kenneth Jones.

**CALENDAR**

November	11	NO SCHOOL—Veterans Day
	17	Regular Board Meeting—4:30 p.m.
	26-27	NO SCHOOL—Thanksgiving Break
December	8	Regular Board Meeting—4:30 p.m.
Dec. 21-January 1		NO SCHOOL—Winter Break

**EVERETT PUBLIC SCHOOLS AUDITORIUM SCHEDULE**

November	4	Fall Band Concert	Everett High School
	5	Jeep Presents Warren Miller's "Dynasty" Performance	Warren Miller
	6	Evergreen/EHS Choir Concert	Everett High School
	7	World Wide Dream Builders Regional Rally	World Wide Dream Builders
	10	Veterans Day Run Event	Everett High School
	14	EHS Jazz Orchestra Feature Night Performance	Everett High School
	17	Fall EHS Choir Concert	Everett High School
	18	ASB Legislative Meeting	Everett High School
	18	CHS Choir Concert	Cascade High School
	20-21	Mermaid Theater of Nova Scotia: "Good Night Moon & Runaway Bunny"	Village Theatre Pied Piper
	22	Moscow Ballet/Everett Symphony "Great Russian Nutcracker"	Moscow Ballet
	23-24	Food Drive Delivery Day	Everett High School
	28	Chapter 6 Concert	Everett Civic Music
December	1	Winter Music Concert	View Ridge Elementary
	2	Immaculate Conception Christmas Program	Immaculate Conception
	3	Winter Concert	Penny Creek Elementary
	5	2009 Holiday Concert: "Santa Baby"	Seattle Men's Chorus
	6	Seattle Children's Chorus	Seattle Children's Chorus
	8	Winter Concert	Cascade High School
	9	Drug Awareness Assembly	Everett High School
	10	Winter Concert	Cedar Wood Elementary
	11	Holiday Concert: "A Christmas Carol"	Jackson High School
	12	2009 Winter Showcase	Pacific West Performing Arts
	14	Band Concert	Evergreen Middle School
	15	St. Mary Magdalen: Christmas Pageant	St. Mary Magdalen School
	16	Holiday Band & Choir Performance	Everett High School
	17	Holiday Concert	Whittier Elementary School