

**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. Student Achievement Funds (I-728)
    - b. Design Presentation for the James Monroe Elementary School Replacement
    - c. Year-End Financial Report 2008-2009
  7. Action Items
    - a. Consent Agenda
      - 1) Personnel Report
      - 2) Voucher Lists
      - 3) Amendment No. 1 to Interlocal Agreement between the City of Everett and the Everett School District Regarding the Cooperative Use of Facilities, Equipment and Personnel
      - 4) Final Acceptance: Memorial Stadium Contaminated Soil Remediation
      - 5) Resolution 975: 2009 State Study and Survey
      - 6) Resolution 976: James Monroe Elementary School New Construction in Lieu of Modernization
      - 7) Resolution 978: Space Survey – Neighboring Districts
      - 8) Declaration of Surplus Property
    - b. Resolution 977: Asset Preservation System – Gateway Middle School
    - c. Resolution 979: Strategic Plan Renewal Process
    - d. Fiscal Advisory Council
    - e. Equity and Access Advisory Council
  8. Board Comments
  9. Board Action and/or Board Discussion
    - a. Closed Session—To Consider Positions to be Taken With 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. Student Achievement Funds (I-728)

The Administration will present information on how student achievement funds have been used during the 2008-2009 school year and what has been accomplished with the funding (ATTACHMENT).
  - b. Design Presentation for the James Monroe Elementary School Replacement

The Administration will present an update regarding the plans for the James Monroe Elementary School Replacement (ATTACHMENT).
  - c. Year-End Financial Report 2008-2009

Financial reports are provided for the Board of Directors' review (ATTACHMENT). They.
7. ACTION ITEMS
  - a. Consent Agenda
    - 1) Personnel Report (ATTACHMENT);
    - 2) Voucher Lists (ATTACHMENT);
    - 3) Amendment No. 1 to Interlocal Agreement between the City of Everett and the Everett School District Regarding the Cooperative Use of Facilities, Equipment and Personnel (ATTACHMENT);
    - 4) Final Acceptance: Memorial Stadium Contaminated Soil Remediation (ATT.);
    - 5) Resolution 975: 2009 State Study and Survey (ATTACHMENT);
    - 6) Resolution 976: James Monroe Elementary School New Construction in Lieu of Modernization (ATTACHMENT);
    - 7) Resolution 978: Space Survey – Neighboring Districts (ATTACHMENT);
    - 8) Declaration of Surplus Property (ATTACHMENT).
  - b. Resolution 977: Asset Preservation System – Gateway Middle School

The Administration recommends the Board of Directors adopt Resolution 977: Gateway Middle School Asset Preservation System (ATTACHMENT).
  - c. Resolution 979: Strategic Plan Renewal Process

The Administration recommends the Board of Directors adopt Resolution 979: In Support of a Strategic Plan Renewal Process (ATTACHMENT).
  - d. Fiscal Advisory Council

The Administration recommends the Board of Directors approve the attached description of the Fiscal Advisory Council (ATTACHMENT).
  - e. Equity and Access Advisory Council

The Administration recommends the Board of Directors approve the attached description of the Equity and Access Advisory Council (ATTACHMENT).
8. BOARD COMMENTS
9. BOARD ACTION &/OR BOARD DISCUSSION
  - a. Closed Session—To Consider Positions to be Taken With Collective Bargaining

The Board will hold a closed session to consider positions to be taken with collective bargaining.

**CALENDAR**

November	26-27	NO SCHOOL—Thanksgiving Break
December	8	Regular Board Meeting—4:30 p.m.
Dec. 21-January 1		NO SCHOOL—Winter Break
January	12	Regular Board Meeting—4:30 p.m.
	26	Regular Board Meeting—4:30 p.m.

**EVERETT PUBLIC SCHOOLS AUDITORIUM SCHEDULE**

November	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