

- 4:30 p.m.
1. Call to Order
 2. Approval of Minutes
 3. Recognition
 4. Organization of the Board
 - a. Oaths of Office
 - b. Election of Officers
 5. Adoption of Agenda
 6. Superintendent's Comments
 7. Public Comment
 8. Recognition of Retirees
 9. Items for Information
 - a. GEAR-UP Program: My Dream. My Plan.
 - b. Financial Reports as of September 30 and October 31, 2009
 10. Action Items
 - a. Consent Agenda
 - 1) Personnel Report
 - 2) Voucher Lists
 - 3) Interagency Agreement Between Everett Public Schools and Overlake Hospital Medical Center Specialty School
 - 4) Approval of Mitigation Agreement between Everett School District and Gordon P. Reykdal (File # 05-119918SD – Thomas Lake Court)
 - 5) Approval of Mitigation Agreement Between Everett School District and William and Judy Baker (SEPA # 09-020)
 - 6) Architect Selection for H.M. Jackson High School Cafeteria Expansion Project
 - 7) Final Acceptance: Everett High School Cafeteria and Commercial Building Seismic Upgrades
 - 8) Final Acceptance: Jefferson Elementary School Site Development
 - 9) Monetary Gift from the Blue & Gold Club, Inc., to the Everett Public Schools Private Purpose Trust Fund in the Amount of \$7376.27
 - 10) Tentative Agreement Between Everett School District and Northwest Washington Building Construction and Trades Council
 11. Board Comments
 12. Board Action and/or Board Discussion
 - a. Study Session—WSSDA Annual Conference
 - b. Study Session—Community Engagement & Study Session Topics
 - c. Study Session—January Board Workshop
 - d. Executive Session—To Discuss with Legal Counsel Representing the District Litigation or Potential Litigation

PLEASE NOTE: Tonight's meeting will be held in Conference Rooms C1 & C2.

1. CALL TO ORDER
2. APPROVAL OF MINUTES
3. RECOGNITION
4. ORGANIZATION OF THE BOARD

- a. Oaths of Office

In accordance with Board Policy 1114—Oath of Office, each new member shall take an oath to support the constitutions of the United States and the State of Washington and to promote the interests of education and to faithfully discharge the duties of his/her office to the best of his/her ability. At this time, Secretary to the Board Gary Cohn will administer the oath of office to newly-elected Board members Jessica Olson and Jeff Russell.

- b. Election of Officers

Everett Public Schools Policy 1120—Organization of the Board, states, in part, that at the first regular meeting in December, the Board shall elect a president and vice-president to serve one-year terms. Said elections shall take place at this time.

5. ADOPTION OF AGENDA
6. SUPERINTENDENT'S COMMENTS
7. PUBLIC COMMENT
8. RECOGNITION OF RETIREES
9. ITEMS FOR INFORMATION

- a. GEAR-UP Program: My Dream. My Plan.

The Administration will present an overview and status report on the GEAR-UP program, now in its fifth year at Everett High School (ATTACHMENT). Staff, students and parents will provide information and share their experiences over the last five years.

- b. Financial Reports as of September 30 and October 31, 2009

Financial reports as of September 30 and October 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.

10. ACTION ITEMS

- a. Consent Agenda

- 1) Personnel Report (ATTACHMENT);
 - 2) Voucher Lists (ATTACHMENT);
 - 3) Interagency Agreement Between Everett Public Schools and Overlake Hospital Medical Center Specialty School (ATTACHMENT);
 - 4) Approval of Mitigation Agreement between Everett School District and Gordon P. Reykdal (File # 05-119918SD – Thomas Lake Court) (ATTACHMENT);
 - 5) Approval of Mitigation Agreement Between Everett School District and William and Judy Baker (SEPA # 09-020) (ATTACHMENT);
 - 6) Architect Selection—H.M. Jackson High School Cafeteria Expansion Project (ATT.);
 - 7) Final Acceptance: Everett High School Cafeteria and Commercial Building Seismic Upgrades (ATTACHMENT);
 - 8) Final Acceptance: Jefferson Elementary School Site Development (ATTACH.);
 - 9) Monetary Gift from the Blue & Gold Club, Inc., to the Everett Public Schools Private Purpose Trust Fund in the Amount of \$7376.27 (ATTACHMENT);
 - 10) Tentative Agreement Between Everett School District and Northwest Washington Building Construction and Trades Council (ATTACHMENT).

11. BOARD COMMENTS

12. BOARD ACTION &/OR BOARD DISCUSSION

- a. Study Session—WSSDA Annual Conference
Board members will debrief and discuss their experiences at the WSSDA Annual Conference, held November 18-21, 2009.
- b. Study Session—Community Engagement & Study Session Topics
Board members will discuss potential community engagement and study session topics (ATTACHMENT).
- c. Study Session—January Board Workshop
Board members will discuss the upcoming Board workshop to be held January 8, 2010 (ATTACHMENT).
- d. Executive Session—To Discuss with Legal Counsel Representing the District Litigation or Potential Litigation
The Board of Directors will hold an executive session for the purpose of discussing with legal counsel representing the District litigation or potential litigation.

CALENDAR

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.
February	9	Regular Board Meeting—4:30 p.m.
	23	Regular Board Meeting—4:30 p.m.

EVERETT PUBLIC SCHOOLS AUDITORIUM SCHEDULE

December	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	Holiday Band Concert	Evergreen Middle School
	15	St. Mary Magdalen: Christmas Pageant	St. Mary Magdalen School
	16	Holiday Band & Choir Concert	Everett High School
	17	Holiday Concert	Whittier Elementary School
January	12	Martin Luther King, Jr. Assembly	Everett High School
	13	Griffin Theater Company Production of "Frindle"	Village Theater Pied Piper
	14	Choir Concert	Cascade High School
	16	Recital	Sky Valley Dance
	19	Winter Jazz Concert	Cascade High School
	21	Honor Band & Choir Concert	Eisenhower Middle School
	24-25	Kennedy Center—"Chasing George Washington"	Village Theater Pied Piper
	27	ASB Legislative Meeting	Everett High School
	29-30	Classical II Concert	Everett Symphony
February	2	Band Concert	Evergreen Middle School
	4	Solo Night Concert	Everett High School
	5-6	King Cole Theatricals—"Stellaluna"	Village Theater Pied Piper
	6	Jazz Feature Night Concert	Everett High School
	9	Assembly—Guest Speaker Chad Hymas	Everett High School
	10	Jazz Night with Evergreen & North Middle Schools	Everett High School
	19	Artist & Lecture Series	Everett Community College
	22	Scholastic Art Awards Ceremony	Everett Public Schools
	24	ASB Legislative Meeting	Everett High School
	24	Battle of the Bands Concert	Everett High School
	27	Daniel Rodriguez Concert	Everett Civic Music