

**AGENDA**

- 4:30 p.m.
1. Approval of Minutes
  2. Adoption of Agenda
  3. Superintendent's Comments
  4. Public Comment
  5. Recognition of Retirees
  6. Items for Information
    - a. School Improvement Planning Process Review & Adequate Yearly Progress (AYP)
    - b. Financial Reports
  7. Action Items
    - a. Consent Agenda
      - 1) Personnel Report
      - 2) Voucher Lists
      - 3) Monetary Gift from Silver Firs Elementary PTA to Silver Firs Elementary School in the Amount of \$28,545.02 for the Purchase of Parts & Equipment for a New Playground Structure
      - 4) Authorization to Contract with Little Red Schoolhouse, Inc., for Early Childhood Intervention Services
      - 5) Declaration of Surplus Property
  8. Board Comments
  9. Board Action &/or Board Discussion
    - a. Executive Session—Review the Performance of a Public Employee

1. APPROVAL OF MINUTES
2. ADOPTION OF AGENDA
3. SUPERINTENDENT'S COMMENTS
4. PUBLIC COMMENT
5. RECOGNITION OF RETIREES
6. ITEMS FOR INFORMATION
  - a. School Improvement Planning Process Review & Adequate Yearly Progress (AYP)

An administrative team will present information about the school improvement planning process and adequate yearly progress (AYP) requirements, sanctions and responses (ATTACHMENT). This presentation is an evolving communication tool. Expect subtle adjustments to the document. It will also change depending upon the work of the agencies tasked with interpreting federal rules and legislation from the current session.
  - b. Financial Reports

Financial reports as of November 30, 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.
7. ACTION ITEMS
  - a. Consent Agenda
    - 1) Personnel Report (ATTACHMENT);
    - 2) Voucher Lists (ATTACHMENT);
    - 3) Monetary Gift from Silver Firs Elementary PTA to Silver Firs Elementary School in the Amount of \$28,545.02 for the Purchase of Parts & Equipment for a New Playground Structure (ATTACHMENT);
    - 4) Authorization to Contract with Little Red Schoolhouse, Inc., for Early Childhood Intervention Services (ATTACHMENT); and
    - 5) Declaration of Surplus Property (ATTACHMENT).
8. BOARD COMMENTS
9. BOARD ACTION &/OR BOARD DISCUSSION
  - a. 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**

January	18	HOLIDAY—No School—Martin Luther King, Jr. Day
	20	Student Technology and Learning Exhibit—6 to 8 p.m.—Cascade High School
	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**

January	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