

AGENDA

- 4:30 p.m. 1. Adoption of Agenda
2. Approval of Minutes
- (15 min.) 3. Superintendent's Comments GARY
- (3 min.) 4. Public Comment
- (0 min.) 5. Recognition of Retirees MARY
6. Items for Information
- (15 min.) a. Proposed Revised Policy 1712—Conflicts of Interest GARY
- (25 min.) b. Proposed Revised Policy 7000—Financial Management JEFF
7. Action Items
- (1 min.) a. Consent Agenda
- 1) Personnel Report LYNN
- 2) Voucher Lists JEFF
- 3) Declaration of Surplus Property JEFF (Jennifer)
- 4) Final Acceptance: Everett High School Little Theater Modernization MIKE (Hal)
- 5) Approval of the Commissioning Report for Everett High School Little Theater Modernization MIKE (Hal)
- 6) Resolution 980: 2009 Energy Efficiency Grant Award MIKE
- 7) Resolution 981: Intergovernmental Cooperative Purchasing Agreement for the Purpose of Establishing an Interlocal Agreement with National Joint Powers Alliance JEFF (Jennifer)
- 8) Adoption of Board Operating Protocol
- 9) Contract for Services for Strategic Planning Management and Coordination GARY
- (15 min.) b. Adoption of Board Regular Order of Business
- (15 min.) 8. Board Comments
9. Board Action &/or Board Discussion
- (15 min.) a. Board Work Plan

1. APPROVAL OF MINUTES
2. ADOPTION OF AGENDA
3. SUPERINTENDENT'S COMMENTS GARY
4. PUBLIC COMMENT
5. RECOGNITION OF RETIREES MARY
6. ITEMS FOR INFORMATION
 - a. Proposed Revised Policy 1712—Conflicts of Interest GARY
The proposed revised Policy 1712—Conflicts of Interest, is provided at this time for the Board of Directors' information and discussion, with adoption to be recommended at a subsequent time (ATTACHMENT).
 - b. Proposed Revised Policy 7000—Financial Management JEFF
The attached proposed revisions to Policy 7000—Financial Management, are provided at this time for the Board of Directors' information and discussion, with adoption to be recommended at a subsequent time (ATTACHMENT).
7. ACTION ITEMS
 - a. Consent Agenda
 - 1) Personnel Report (ATTACHMENT); LYNN
 - 2) Voucher Lists (ATTACHMENT); JEFF
 - 3) Declaration of Surplus Property (ATTACHMENT); JEFF (Jennifer)
 - 4) Final Acceptance: Everett High School Little Theater Modernization (ATT.); MIKE (Hal)
 - 5) Approval of the Commissioning Report for Everett High School Little Theater Modernization (ATTACHMENT); MIKE (Hal)
 - 6) Resolution 980: 2009 Energy Efficiency Grant Award (ATTACHMENT); MIKE
 - 7) Resolution 981: Intergovernmental Cooperative Purchasing Agreement for the Purpose of Establishing an Interlocal Agreement with National Joint Powers Alliance (ATTACHMENT); JEFF (Jennifer)
 - 8) Adoption of Board Operating Protocol (ATTACHMENT);
 - 9) Contract for Services for Strategic Planning Management and Coordination (ATTACHMENT). GARY
 - b. Adoption of Board Regular Order of Business
The Board will review and consider for adoption the attached Board regular order of business (ATTACHMENT). This item is a follow-up to the Board's January 8, 2010 workshop.
8. BOARD COMMENTS
9. BOARD ACTION &/OR BOARD DISCUSSION
 - a. Board Work Plan
Part of the agenda for the Board's winter workshop was to review its work plan (ATTACHMENT). Due to time constraints, it was not possible to conduct the review at that time. Therefore, the Board will review the work plan tonight.

CALENDAR

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

EVERETT PUBLIC SCHOOLS AUDITORIUM SCHEDULE

January	27	ASB Legislative Meeting	Everett High School
	29-30	Classical II Concert	Everett Symphony
	30	EHS 100-Year Celebration	Everett High School
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	Arts Council of Snohomish County
	24	ASB Legislative Meeting	Everett High School
	24	Battle of the Bands Concert	Everett High School
	25	Hi-Q Competition	Everett High School
	27	Daniel Rodriguez Concert	Everett Civic Music
March	3	Concert Night with Evergreen & North Middle Schools	Everett High School
	4	Band Concert	Cascade High School
	10	ASB Legislative Meeting	Everett High School
	12	Classical III Concert	Everett Symphony
	13	Classical IV Reprise Performance	Everett Symphony
	16	Church of Jesus Christ Latter Day Saints Performance	Brigham Young University
	17	8 th Grade Parent Information Night	Everett High School
	18	Middle School/High School Bridge Choir Concert	Jackson High School
	20	Butch Thompson Concert	Everett Civic Music
	22	Spring Choir Concert	Evergreen Middle School
	23	Theatreworks USA "Freedom Train" Performance	Village Theatre Pied Piper
	26-27	Robinson Crusoe Missoula Children's Theatre Performance	Lowell Elementary