

**AGENDA**

- 3:30 p.m. Special Meeting  
Executive Session—To Review the Performance of a Public Employee
1. Adoption of Agenda
  2. Approval of Minutes
  3. Consent Agenda
    - a. Personnel Report
    - b. Voucher Lists
    - c. Resolution 982: Certification that James Monroe Elementary School Replacement Project Will Not Create or Aggravate Racial Imbalance
    - d. Authorization to Call for Bids: James Monroe Elementary School Replacement
    - e. Approval of the Value Engineering Study for the James Monroe Elementary School Replacement Project
  4. Recognition of Retirees
  5. Public Comment
  6. Superintendent's Comments
  7. Items for Information and/or Board Discussion
    - a. District Improvement Plan Progress
    - b. Budget Development Process Update
    - c. Proposed Revised Policy 1712—Conflicts of Interest—*first reading*
    - d. Proposed Revised Policy 7000—Financial Management—*first reading*
    - e. Proposed Tuition Increase for All-Day Kindergarten—*first reading*
    - f. Financial Reports as of December 31, 2009
  8. Action Items
  9. Board Comments
  10. Work/Study Session
  11. Executive/Closed Session
    - a. Executive Session—Discuss With Legal Counsel Representing the District in Litigation

1. ADOPTION OF AGENDA
2. APPROVAL OF MINUTES
3. CONSENT AGENDA
  - a. Personnel Report (ATTACHMENT);
  - b. Voucher Lists (ATTACHMENT);
  - c. Resolution 982: Certification that James Monroe Elementary School Replacement Project Will Not Create or Aggravate Racial Imbalance (ATTACHMENT);
  - d. Authorization to Call for Bids: James Monroe Elementary School Replacement (ATT.)
  - e. Approval of the Value Engineering Study for the James Monroe Elementary School Replacement Project (ATTACHMENT).
4. RECOGNITION OF RETIREES
5. PUBLIC COMMENT
6. SUPERINTENDENT'S COMMENTS
7. ITEMS FOR INFORMATION and/or BOARD DISCUSSION
  - a. District Improvement Plan Progress

Administrative staff will present information on the District's progress in implementing action items in the District Improvement Plan (ATTACHMENT). The District entered *Needs Improvement* status of NCLB for mathematics in 2009.
  - b. Budget Development Process Update

Administrative staff will provide an update on the progress of the State legislative session, Fiscal Advisory Council and budget development process.
  - c. Proposed Revised Policy 1712—Conflicts of Interest—*first reading*

The proposed revised Policy 1712—Conflicts of Interest, is provided at this time for the Board of Directors' first reading, with adoption to be recommended at a future time (ATTACHMENT).
  - d. Proposed Revised Policy 7000—Financial Management—*first reading*

The attached proposed revised Policy 7000—Financial Management, is provided at this time for the Board of Directors' first reading, with adoption to be recommended at a future time (ATTACHMENT).
  - e. Proposed Tuition Increase for All-Day Kindergarten—*first reading*

The attached proposed tuition increase for all-day kindergarten is provided for the Board of Directors' first reading, with adoption to be recommended at a future Board meeting (ATTACHMENT). The Administration recommends that the tuition be set at \$2,940 for the 2010-2011 school year, which represents an increase of \$4 from the 2009-2010 fee of \$2,936. The annual methodology to calculate this rate is based upon current-year salaries and benefits, as well as the state-allocated salary and non-salary data projected forward based upon the Governor's budget.
  - f. Financial Reports

Financial reports as of December 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.
8. ACTION ITEMS
9. BOARD COMMENTS
10. WORK/STUDY SESSION

**11. EXECUTIVE/CLOSED SESSION**

- a. An executive session will be held to discuss with legal counsel representing the District in litigation.

**CALENDAR**

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

**EVERETT PUBLIC SCHOOLS AUDITORIUM SCHEDULE**

February	10	Jazz Night with Evergreen & North Middle Schools	Everett High School
	11	World Wide Dream Builders Second Look Meeting	World Wide Dream Builders
	19	Artist & Lecture Series—Sonos	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	2	Spring Band Concert	Cascade High School
	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 <sup>th</sup> 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
April	1	ASB Officers Speech Assembly	Everett High School
	8	Ballet Folklorico Mexico	Everett Community College
	14	ASB Legislative Meeting	Everett High School
	19	Spring Concert	Lowell Elementary School
	20	Hunt Family Fiddlers Concert	Everett Civic Music
	29	Spring Gala 2010	Mariner High School
	30	NJROTC Annual Awards Ceremony	Everett High School