

May 25, 2004

EVERETT PUBLIC SCHOOLS  
Everett, Washington

Regular Meeting—4:30 pm  
Study Session & Exec.  
Session immediately  
following regular mtg.

**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. Preliminary 2004-2005 Associated Student Body (ASB) Fund Budgets
    - b. Presentation—Special Education Update
    - c. Proposed School Board Meetings Schedule for 2004-2005 (1<sup>st</sup> reading)
    - d. Financial Report
  7. Action Items
    - a. Consent Agenda
      - 1) Personnel Report
      - 2) Voucher Lists
      - 3) Proposed Policy 3115—Students (regarding education of homeless students)
      - 4) Proposed Revised Policy 3240—Student Conduct (inclusion of language relative to violations of the firearms/dangerous weapons statute)
      - 5) Proposed Revised Policy 3323—Long-Term Suspension and Expulsion (inclusion of language relative to violations of the firearms/dangerous weapons statute)
      - 6) Proposed Adoption of Instructional Materials for K-8 Science
      - 7) Proposed Adoption of Instructional Materials for Kindergarten
      - 8) Resolution 796: Eisenhower Middle School Partial New Construction in Lieu of Modernization
      - 9) Approval of Mitigation Agreement Between Everett School District and Nielsen Family Partnership (SEPA #03-051)
      - 10) Approval of Mitigation Agreement Between Everett School District and John T. Staniford (SEPA #04-014)
      - 11) Monetary Gift to Cascade High School in the Amount of \$5,000
      - 12) Monetary Gift to Mill Creek Elementary School for \$15,881.31
      - 13) Resolution 800: Authorization to Issue Contracts to Administrative Supervisory Staff
      - 14) Resolution 803: Re-employment of Non-Supervisory Certificated Employees
      - 15) 2004-2005 Professional & Technical Employees Vacation Schedule
      - 16) Resolution 802: Interdistrict Cooperative Agreement Between Everett School District and Other School Districts (Edmonds, Snohomish) to Provide Services for Everett School District Students with Disabilities
  8. Board Comments
  9. Board Action and/or Board Discussion
    - a. Study Session—Teacher Evaluation Process
    - b. Executive Session—Property Acquisition

1. ADOPTION OF AGENDA
2. APPROVAL OF MINUTES
3. SUPERINTENDENT'S COMMENTS
4. PUBLIC COMMENT
5. RECOGNITION OF RETIREES
6. ITEMS FOR INFORMATION
  - a. Preliminary 2004-2005 Associated Student Body (ASB) Fund Budgets  
Representatives from each of the District high schools will present their preliminary 2004-2005 Associated Student Body (ASB) Fund budgets (ATTACHMENT).
  - b. Presentation—Special Education Update  
The Administration will provide an update on the District's special education program.
  - c. Proposed School Board Meetings Schedule for 2004-2005 (1<sup>st</sup> reading)  
The attached Proposed School Board Meetings Schedule for 2004-2005 is provided for first reading with approval to be requested at a future Board meeting (ATTACHMENT).
  - d. Financial Reports  
Financial reports as of April 30, 2004, are provided for the Board of Directors' review (ATTACHMENT). The reports include year-to-date information, 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) Proposed Policy 3115—Students (regarding education of homeless students) (ATT.);
    - 4) Proposed Revised Policy 3240—Student Conduct (inclusion of language relative to violations of the firearms/dangerous weapons statute) (ATTACHMENT);
    - 5) Proposed Revised Policy 3323—Long-Term Suspension and Expulsion (inclusion of language relative to violations of the firearms/dangerous weapons statute) (ATTACHMENT);
    - 6) Proposed Adoption of Instructional Materials for K-8 Science (ATTACHMENT);
    - 7) Proposed Adoption of Instructional Materials for Kindergarten (ATTACHMENT);
    - 8) Resolution 796: Eisenhower Middle School Partial New Construction in Lieu of Modernization (ATTACHMENT);
    - 9) Approval of Mitigation Agreement Between Everett School District and Nielsen Family Partnership (SEPA #03-051) (ATTACHMENT);
    - 10) Approval of Mitigation Agreement Between Everett School District and John T. Staniford (SEPA #04-014) (ATTACHMENT);
    - 11) Monetary Gift to Cascade High School in the Amount of \$5,000 (ATTACHMENT);
    - 12) Monetary Gift to Mill Creek Elementary School in the Amount of \$15,881.31 (ATT.);
    - 13) Res. 800: Authorization to Issue Contracts to Administrative Supervisory Staff (ATT.);
    - 14) Resolution 803: Re-employment of Non-Supervisory Certificated Employees (ATT.);
    - 15) 2004-2005 Professional & Technical Employees Vacation Schedule (ATTACH.); &
    - 16) Resolution 802: Interdistrict Cooperative Agreement Between Everett School District and Other School Districts (Edmonds, Snohomish) to Provide Services for Everett School District Students with Disabilities (ATTACHMENT).

8. BOARD COMMENTS

9. BOARD ACTION AND/OR BOARD DISCUSSION

a. Study Session—Teacher Evaluation Process

The Administration will provide information concerning the District's teacher evaluation process.

b. Executive Session—Property Acquisition

An executive session will be held concerning property acquisition.

CALENDAR

May	1-31	National Sight-Saving Month Better Hearing and Speech Month National Physical Education and Sports Month
	31	HOLIDAY—Memorial Day
	1-30	Fireworks Safety Month
June	4	NO SCHOOL—Teacher Work Day
	5	World Environment Day
	8	Regular Board Meeting—Board Room—4:30 p.m.
	9	Sequoia High School Graduation
	10	Jackson High School Graduation
	11	Everett High School Graduation Cascade High School Graduation
	14	Flag Day
	17	Last Day of School
	21	First Day of Summer
	22	Regular Board Meeting—Board Room—4:30 p.m.

EVERETT PUBLIC SCHOOLS AUDITORIUM SCHEDULE

May	25	Spring Concert	Everett Youth Symphony
	26	Memorial Event for Mike Jordan	Friends of Mike Jordan
	27	Concert—Night of Music	Mill Creek Elementary School
	28	8 <sup>th</sup> Grade Orientation	Everett High School
June	1	Choir	Everett High School
	2	Scholarship Assembly	Everett High School
	7-9	Event	Everett Dance Theater
	10	Graduation Practice	Everett High School
	12-13	Event	Alderwood Dance Spectrum
	16,17,19	Event	Turning Pointe Dance Center
	25-26	Event	Sky Valley Dance
	27	Event	Snohomish County Sheriff's Posse