

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. Proposed Policy 4215—Parent Involvement for Title I Schools—1st Reading
 - b. Presentation—Middle School Athletic Program Recommendation
 - c. Washington State Auditor's Audit Reports: 9/1/02-8/31/03
 7. Action Items
 - a. Consent Agenda
 - 1) Personnel Report
 - 2) Voucher Lists
 - 3) Proposed School Board Meetings Schedule for 2004-2005
 - 4) Declaration of Surplus Property
 - 5) Award of Contract: Digital Cameras & Projectors with Related Services
 - 6) Selection of Architect for the New Bus Facility & the Everett High School Parking Lot Expansion
 - b. Resolution 804: Authorization to Petition the City of Everett and Snohomish County for Vacation of Portions of 25th Avenue S.E. in the Vicinity of Eisenhower Middle School, and to Negotiate for the Property to be Vacated
 8. Board Comments
 9. Board Action and/or Board Discussion
 - a. Study Session—Strategic Plan Goals

1. ADOPTION OF AGENDA

2. APPROVAL OF MINUTES

3. SUPERINTENDENT'S COMMENTS

4. PUBLIC COMMENT

5. RECOGNITION OF RETIREES

6. ITEMS FOR INFORMATION

a. Proposed Policy 4215—Parent Involvement for Title I Schools—1st Reading

The attached proposed policy 4215—Parent Involvement for Title I Schools, is provided to the Board of Directors for first reading with approval to be requested at a future Board meeting (ATTACHMENT).

b. Presentation—Middle School Athletic Program Recommendation

The Administration will present the District's middle school athletic program recommendation.

c. Washington State Auditor's Audit Reports: 9/1/02-8/31/03

The attached Washington State Auditor's Audit Reports for the period September 1, 2002 through August 31, 2003 are provided for the Board of Directors' review (ATTACH.).

7. ACTION ITEMS

a. Consent Agenda

- 1) Personnel Report (ATTACHMENT);
- 2) Voucher Lists (ATTACHMENT);
- 3) Proposed School Board Meetings Schedule for 2004-2005 (ATTACHMENT);
- 4) Declaration of Surplus Property (ATTACHMENT);
- 5) Award of Contract: Digital Cameras & Projectors with Related Services (ATTACH.);
- 6) Selection of Architect for the New Bus Facility & the Everett High School Parking Lot Expansion (ATTACHMENT).

8. BOARD COMMENTS

9. BOARD ACTION AND/OR BOARD DISCUSSION

a. Study Session—Strategic Plan Goals

The Administration will provide information concerning the District's Strategic Plan goals (ATTACHMENT).

CALENDAR

June	1-30	Fireworks Safety Month
	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
July	21	First Day of Summer
	22	Regular Board Meeting—Board Room—4:30 p.m.
	5	Holiday—Independence Day Observance
August	6	Regular Board Meeting—Board Room—4:30 p.m.
	24	Regular Board Meeting—Board Room—4:30 p.m.

EVERETT PUBLIC SCHOOLS AUDITORIUM SCHEDULE

June	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