

AGENDA

- 4:30 p.m.
1. Adoption of Agenda
 2. Consent Agenda
 - a. Approval of Minutes
 - b. Personnel Report
 - c. Voucher Lists
 - d. Authorization to Call for Bids for Jackson High School Cafeteria Addition
 - e. Approval of Monroe Elementary Replacement Constructability Review
 - f. Everett High School Gymnasium Educational Specifications
 - g. Agreement Between Everett Public Schools and Assistance League of Everett for Participation in Operation School Bell
 - h. Agreement Between Everett Public Schools and Assistance League of Everett for Participation in the Assistance League's Graduation Award
 - i. Wel-Pro Service Agreement Renewal
 - j. Resolution 994—WIAA District Enrollment Form for Middle Level and Senior High Schools Delegating Authority to WIAA and Sunday Waiver Agreement
 - k. Resolution 995—Authorization to Establish an Interlocal Agreement with Seattle Community College
 3. Recognition of Retirees
 4. Public Comment
 - a. Audience Comments Regarding Items Not on the Agenda
 - b. Audience Comments Regarding Items on the Agenda
 5. Superintendent's Comments
 6. Items for Information and/or Board Discussion
 - a. Facilities & Operations Update
 - b. Progress To Graduation: Class of 2010
 7. Action Items
 - a. Proposed School Board Meetings Schedule for 2010-2011 (*2nd reading*)
 - b. Resolution 997—Re-Employment of Non-Supervisory Certificated Employees
 8. Board Comments
 9. Work/Study Session
 - a. Strategic Plan Study Session #2: CORE 24
 10. Executive/Closed Session

1. ADOPTION OF AGENDA

2. CONSENT AGENDA

The administration recommends approval of the following Consent Agenda items:

- a. Approval of Minutes (ATTACHMENT);
- b. Personnel Report (ATTACHMENT);
- c. Voucher Lists (ATTACHMENT);
- d. Authorization to Call for Bids for Jackson High School Cafeteria Addition (ATTACH.);
- e. Approval of Monroe Elementary Replacement Constructability Review (ATTACH.);
- f. Everett High School Gymnasium Educational Specifications (ATTACHMENT);
- g. Agreement Between Everett Public Schools and Assistance League of Everett for Participation in Operation School Bell (ATTACHMENT);
- h. Agreement Between Everett Public Schools and Assistance League of Everett for Participation in the Assistance League's Graduation Award (ATTACHMENT);
- i. Wel-Pro Service Agreement Renewal (ATTACHMENT);
- j. Resolution 994—WIAA District Enrollment Form for Middle Level and Senior High Schools Delegating Authority to WIAA and Sunday Waiver Agreement (ATTACH.);
- k. Resolution 995—Authorization to Establish an Interlocal Agreement with Seattle Community College (ATTACHMENT);

3. RECOGNITION OF RETIREES

4. PUBLIC COMMENT

- a. Audience Comments Regarding Items Not on the Agenda
- b. Audience Comments Regarding Items on the Agenda

5. SUPERINTENDENT'S COMMENTS

6. ITEMS FOR INFORMATION and/or BOARD DISCUSSION

a. Facilities & Operations Update

The administration will present an update on current and upcoming projects in the Facilities & Operations department (ATTACHMENT). This will include an overview of capital construction projects and summer maintenance projects, and the plan for implementing budget reductions affecting student transportation and services next school year (one-mile walking distance).

b. Progress To Graduation: Class of 2010

The current progress of the class of 2010 will be provided (ATTACHMENT). This is a report that has been done yearly detailing the current status of this year's seniors and how they are progressing toward graduation. Information on intervention strategies schools are using to help seniors make this final push to completing graduation requirements will be presented. Previously, the status of student progress in meeting standards and reaching on-time graduation have been shared with the Board.

7. ACTION ITEMS

a. Proposed School Board Meetings Schedule for 2010-2011 (2nd reading)

At the May 11, 2010, Board meeting, the attached proposed school board meetings schedule for 2010-2011 was submitted for first reading (ATTACHMENT). Tonight's recommendation is that the aforementioned proposed schedule be approved.

b. Resolution 997—Re-Employment of Non-Supervisory Certificated Employees

The recommendation is that the Board of Directors adopt Resolution 997 authorizing the issuance of individual employment contract, with the accompanying rider, to certificated non-supervisory employees for the 2010-2011 (ATTACHMENT).

8. BOARD COMMENTS

9. WORK/STUDY SESSION

a. Strategic Plan Study Session #2: CORE 24

The Board of Directors will hold a strategic plan study session concerning CORE 24, a new high school graduation policy framework by the Washington State Board of Education (SBE) (ATTACHMENT). Kathe Taylor, Policy Director with SBE, will provide an overview of CORE 24, answer questions and provide an update on the SBE's recent discussions regarding the CORE 24 Implementation Task Force Final Report. Administrative staff will also provide various perspectives of the implications of CORE 24 on district programs, operations and budgets.

10. EXECUTIVE/CLOSED SESSION

CALENDAR

May	31	NO SCHOOL—Holiday—Memorial Day
June	8	Regular Board Meeting—4:30 p.m.
	17	Sequoia High School Graduation—6 p.m.—Performing Arts Center
	19	High School Graduations (Jackson, Everett, Cascade)—noon, 4 p.m., 8 p.m.—Comcast Center
	22	Regular Board Meeting—4:30 p.m.

EVERETT PUBLIC SCHOOLS AUDITORIUM SCHEDULE

May	25-26	Seattle International Film Festival Student Screening	Everett Public Schools
	27	Concert	Penny Creek Elementary
June	1	Graduation	Archbishop Murphy High School
	2	Choir Concert	Cascade High School
	3	Walsh Platt Awards	Everett Public Schools
	4-5	Washington State Recognition Days Event	TOPS Club International
	7	Driving it Home	Snohomish County
	8-9	Awards/Talent Night	Everett High School
	10	Choir Concert	Jackson High School
	11-12	Dance Rehearsal/Recital Performance	Reflections School of Dance
	13	2010 Showcase Performance	Pacific West Performing Arts
	14-15	Band Concert	Evergreen Middle School
	17-19	Recital & Rehearsal	Alderwood Dance Spectrum
	20	2010 Showcase Performance	Pacific West Performing Arts
	21	8 th Grade Bridging Event	North Middle School
	22	Shareholders Meeting	Cascade Bank
	24-25	Spring Dance Recital	Sky Valley Dance
	26	Dance Performance	Dance Elite