

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. Financial Reports
 7. Action Items
 - a. Consent Agenda
 - 1) Personnel Report
 - 2) Voucher Lists
 - 3) Contract Between Everett School District No. 2 & Acute Care, Inc.,
to Provide Nursing Services for 2003-2004 School Year
 - 4) Approval of Grant for Title V Part A Innovative Programs
 - 5) Approval of Annual Grant for State Transitional Bilingual Funds
 8. Board Action and/or Board Discussion
 - a. Discussion—Board Self-Evaluation
 9. Board Comments

1. ADOPTION OF AGENDA
2. APPROVAL OF MINUTES
3. SUPERINTENDENT'S COMMENTS
4. PUBLIC COMMENT
5. RECOGNITION OF RETIREES
6. ITEMS FOR INFORMATION

- a. Financial Reports

Financial Reports 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.

7. ACTION ITEMS

- a. Consent Agenda

- 1) Personnel Report (ATTACHMENT);
- 2) Voucher Lists (ATTACHMENT);
- 3) Contract Between Everett School District No. 2 & Acute Care, Inc., to Provide Nursing Services for 2003-2004 School Year (ATTACHMENT);
- 4) Approval of Grant for Title V Part A Innovative Programs (ATTACHMENT); &
- 5) Approval of Annual Grant for State Transitional Bilingual Funds (ATTACHMENT).

8. BOARD ACTION AND/OR BOARD DISCUSSION

- a. Discussion—Board Self-Evaluation

The Board will discuss its self-evaluation.

9. BOARD COMMENTS

CALENDAR

September	23	Regular Board Meeting—Board Room—4:30 p.m.
October	7	Regular Board Meeting—Board Room—4:30 p.m.
October	21	Regular Board Meeting—Board Room—4:30 p.m.

EVERETT PUBLIC SCHOOLS AUDITORIUM SCHEDULE

September	14	Conference	Western Washington Catholic Charismatic Renewal
	17	Motivational Assembly	Everett High School
	18	Performance	Everett Civic Music
	24	Seagull Savings Card Assembly	Everett High School
	25	Interhigh Conference	Everett High School
	30	Performance	Everett Civic Music
October	1	Performance	Everett Symphony
	2-3	Performance	Everett Symphony
	10-11	Meeting	TOPS
	16	Freshman Class Assembly (a.m.)	Everett High School
	16	Homecoming Rehearsal (p.m.)	Everett High School
	17	Homecoming Speech Assembly	Everett High School
	19	Performance	Everett Civic Music
	20	Homecoming Orientation	Everett High School
	22	Freshman Election Speeches	Everett High School
	22-24	Performance	Everett Symphony
	27-28	Choir Concert	Everett High School
	29	Election Speech Assembly	Everett High School
	29-30	Choir	Everett High School