

September 28, 2004

EVERETT PUBLIC SCHOOLS  
Everett, Washington

Regular Meeting—4:30 pm

**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. Presentation—Assessment Results
    - b. Presentation—Capital Projects
  7. Action Items
    - a. Consent Agenda
      - 1) Personnel Report
      - 2) Voucher Lists
      - 3) 2004-2005 OSPI Drug Omnibus Grant
      - 4) Approval of 2004-2005 Title V Innovative Programs Grant Application
      - 5) Tentative Agreement Between Everett School District No. 2 and the Everett Education Association for the Classified Extracurricular Unit
      - 6) Membership on Gertrude Jackson Memorial Fund Advisory Board
    - b. Resolution 813: Authorizing Civil Lawsuit Against State of Washington
  8. 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. Presentation—Assessment Results  
The Administration will present information concerning assessment results.
  - b. Presentation—Capital Projects  
The Administration will present information concerning capital projects.
7. ACTION ITEMS
  - a. Consent Agenda
    - 1) Personnel Report (ATTACHMENT);
    - 2) Voucher Lists (ATTACHMENT);
    - 3) 2004-2005 OSPI Drug Omnibus Grant (ATTACHMENT);
    - 4) Approval of 2004-2005 Title V Innovative Programs Grant Application (ATTACH);
    - 5) Tentative Agreement Between Everett School District No. 2 and the Everett Education Association for the Classified Extracurricular Unit (ATTACHMENT); &
    - 6) Membership on Gertrude Jackson Memorial Fund Advisory Board (ATTACH.).
  - b. Resolution 813: Authorizing Civil Lawsuit Against State of Washington  
The Administration recommends the Board of Directors adopt Resolution 813: Authorizing Civil Lawsuit Against State of Washington (ATTACHMENT). The resolution authorizes the Superintendent of the District to: 1) retain special counsel; 2) file a civil lawsuit against the State of Washington for failing to meet its constitutional obligation to fully fund the costs of the District's program to provide special education services; and 3) enter into an interlocal agreement for the purposes of working collaboratively with other school districts on issues related to the State funding of special education and associated issues.
8. BOARD COMMENTS

**CALENDAR**

October	3-9	Fire Prevention Week
	8	NO SCHOOL—Teacher Work Day
	10-16	National Metric Week
		National School Lunch Week
	12	Regular Board Meeting—Board Room—4:30 p.m.
	13	Cooks' Appreciation Day
	14	National Community Education Day
	16	World Food Day
	17-23	America's Safe Schools Week
		National School Bus Safety Week
	20	School Bus Drivers' Day
	23	Make A Difference Day
	24	United Nations Day
	26	Regular Board Meeting—Board Room—4:30 p.m.
	31	Standard Time Begins

**EVERETT PUBLIC SCHOOLS AUDITORIUM SCHEDULE**

September	29	Freshman Assembly	Everett High School
	29-30	Rehearsal	Everett Symphony
October	1	Rehearsal	Everett Symphony
	13	Homecoming Speech Rehearsal	Everett High School
	14	Homecoming Assembly	Everett High School
	14	Graduation	Bryman College
	16	Benefit Concert	KSER Foundation
	18	Homecoming Coronation	Everett High School
	20-22	Rehearsal	Everett Symphony
	24	Concert	Everett Civic Music
	27	Choir Rehearsal	Everett High School
	28	Choir Performance	Everett High School
	31	Performance	Church of Latter-Day Saints