

October 12, 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—Instructional Management System (IMS)—Parent Access
    - b. Presentation—Science/Math Update
  7. Action Items
    - a. Consent Agenda
      - 1) Personnel Report
      - 2) Voucher Lists
      - 3) Declaration of Surplus Property
      - 4) Final Acceptance: Cascade High School Softball Restroom Building and H.M. Jackson High School Softball Field Upgrades
      - 5) Amendment 04-01 to Interdistrict Cooperative Agreement for the Financing and Operation of the Sno-Isle Technical Skills Center
      - 6) Revision to Individual Employment Contracts
  8. Board Comments

**BACKGROUND INFORMATION FOR BOARD OF DIRECTORS' MEETING ON October 12, 2004---Page 2**

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—Instructional Management System (IMS)—Parent Access  
The Administration will present information concerning the Instructional Management System and Parent Access.
  - b. Presentation—Science/Math Update  
The Administration will present an update on District science/math activities.
7. ACTION ITEMS
  - a. Consent Agenda
    - 1) Personnel Report (ATTACHMENT);
    - 2) Voucher Lists (ATTACHMENT);
    - 3) Declaration of Surplus Property (ATTACHMENT);
    - 4) Final Acceptance: Cascade High School Softball Restroom Building and H.M. Jackson High School Softball Field Upgrades (ATTACHMENT);
    - 5) Amendment 04-01 to Interdistrict Cooperative Agreement for the Financing and Operation of the Sno-Isle Technical Skills Center (ATTACHMENT); and
    - 6) Revision to Individual Employment Contracts (ATTACHMENT).
8. BOARD COMMENTS

**CALENDAR**

October	10-16	National Metric Week National School Lunch Week
	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**

October	13	Homecoming Rehearsal	Everett High School
	14	Homecoming Assembly	Everett High School
	14	Graduation	Bryman College
	15	Assembly	Everett High School
	16	Benefit Concert	KSER Foundation
	19	Homecoming	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
	30	Event	Gold Creek Community Church
	31	Performance	Church of Latter-Day Saints
November	3	Band Rehearsal	Everett High School
	4	Band Performance	Everett High School
	5	Veterans Day Assembly	Everett High School
	5	Event	Warren Miller Entertainment
	15-20	Food Drive	Everett High School
	16-17	Event	Everett Symphony
	18	Concert	Everett Civic Music
	19	Performance	Everett Symphony
	22	Rehearsal	Everett Youth Symphony
	23	Concert	Everett Youth Symphony
	30	Concert	Cedar Wood Elementary School