

**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 Revised Policy 3231—Searches of Students & Property  
(*regarding designated officials, contraband & notification of parents*)—first reading
    - b. Proposed Revised Policy 3232—Searches of Lockers, Desks & Storage Areas  
(*regarding designated officials, mandatory searches*)—first reading
    - c. Proposed Revised Policy 4210—School Support Organizations  
(*regarding decision making*)—first reading
    - d. Proposed Revised Policy 4310—Contact with District/School Staff  
(*regarding conducting private business on district premises during school/business hours*)—first reading
    - e. Proposed Revised Policy 7230—Revenues from the State & Federal Government  
(*regarding federal regulations concerning Title I*)—first reading
    - f. Presentation—Challenging Options
    - g. Presentation—Technology
    - h. Year-End Financial Report for 2003-2004 and Financial Report as of September 30, 2004
  7. Action Items
    - a. Consent Agenda
      - 1) Personnel Report
      - 2) Voucher Lists
      - 3) Declaration of Surplus Instructional and Library Materials
      - 4) Resolution 815—Interdistrict Cooperative Agreement for Other School Districts to Provide Services for Everett Public Schools Students with Disabilities
      - 5) Approval of Mitigation Agreement Between Everett School District and Walter Kjorsvik (SEPA #04-042)
  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. Proposed Revised Policy 3231—Searches of Students & Property (*regarding designated officials, contraband & notification of parents*)—first reading  
The attached proposed revised Policy 3231—Searches of Students and Property, is presented to the Board of Directors for first reading, with approval to be requested at a future Board meeting (ATTACHMENT). Changes in this policy stipulate that a student's possessions are subject to search by the principal or the principal's designee, defines "contraband" and provides specific expectations about notification of parents.
- b. Proposed Revised Policy 3232—Searches of Lockers, Desks & Storage Areas (*regarding designated officials, mandatory searches*)—first reading  
The attached proposed revised Policy 3232—Searches of Lockers, Desks & Storage Areas, is presented to the Board of Directors for first reading, with approval to be requested at a future Board meeting (ATTACHMENT). Changes in this policy stipulate that a student's locker, desk or storage area are subject to search by the principal or the principal's designee, defines those areas as property of the District and outlines the grounds for conducting a search.
- c. Proposed Revised Policy 4210—School Support Organizations (*regarding decision making*)—first reading  
The attached proposed revised Policy 4210—School Support Organizations, is presented to the Board of Directors for first reading, with approval to be requested at a future Board meeting (ATTACHMENT). Changes in this policy delete the reference to site-based decision making, which is no longer pertinent.
- d. Proposed Revised Policy 4310—Contact with District/School Staff (*regarding conducting private business on district premises during school/business hours*)—first reading  
The attached proposed revised Policy 4310—Contact with District/School Staff, is presented to the Board of Directors for first reading, with approval to be requested at a future Board meeting (ATTACHMENT). Changes in this policy pertain to current practices, including the District United Way campaign.
- e. Proposed Revised Policy 7230—Revenues from the State & Federal Government (*regarding federal regulations concerning Title I*)—first reading  
The attached proposed revised Policy 7230—Revenues from the State & Federal Government, is presented to the Board of Directors for first reading, with approval to be requested at a future Board meeting (ATTACHMENT). Changes in this policy add the legal reference regarding the required comparability report for Title I funds.
- f. Presentation—Challenging Options  
The Administration will provide information concerning challenging options, including advanced placement opportunities and the gifted program.
- g. Presentation—Technology  
The Administration will provide information concerning the District's technology program.

- h. Year-End Financial Report for 2003-2004 and Financial Report as of September 30, 2004  
The Administration will present information concerning the year-end financial report for 2003-2004 and a financial report as of September 30, 2004 (ATTACHMENT).

7. ACTION ITEMS

a. Consent Agenda

- 1) Personnel Report (ATTACHMENT);
- 2) Voucher Lists (ATTACHMENT);
- 3) Declaration of Surplus Instructional and Library Materials (ATTACHMENT);
- 4) Resolution 815—Interdistrict Cooperative Agreement for Other School Districts to Provide Services for Everett Public Schools Students with Disabilities (ATTACH.);
- 5) Approval of Mitigation Agreement Between Everett School District and Walter Kjorsvik (SEPA #04-042) (ATTACHMENT).

8. BOARD COMMENTS

CALENDAR

November	11	NO SCHOOL—Veterans' Day
	14-20	American Education Week Youth Appreciation Week National Children's Book Week
	17	National Education Support Professionals Day
	18	National Parental Involvement Day
	21-27	National Family Week
	23	Regular Board Meeting—Board Room—4:30 p.m.
	25-26	NO SCHOOL—Thanksgiving Break
December	10	Human Rights Day
	14	Regular Board Meeting—Board Room—4:30 p.m.
	20-31	NO SCHOOL—Winter Break

EVERETT PUBLIC SCHOOLS AUDITORIUM SCHEDULE

November	9	Veterans' Day Assembly	Everett High School
	15-20	Food Drive	Everett High School
	16-17	Event	Everett Symphony
	18	Concert	Everett Civic Music
	19	Performance	Everett Symphony
	20	Choir Performance	Everett High School
	22	Rehearsal	Everett Youth Symphony
	23	Concert	Everett Youth Symphony
	30	Concert	Cedar Wood Elementary School
December	1	Financial Aid Meeting	Everett High School
	2	Event	Immaculate Conception School
	3	Concert	Whittier Elementary School
	4	Concert—Seattle Men's Chorus	Artbeat
	5	Concert	Seattle Children's
	6	Event	St. Mary Magdalen School
	7	Winter Event	View Ridge Elementary School
	8-12	Event	Everett Symphony
	13	Concert	Penny Creek Elementary School
	14	Holiday Concert	Lowell Elementary School
	15-17	Band & Choir Event	Everett High School