

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—UnitedStreaming Online Video Library Service
 - b. Financial Reports
 7. Action Items
 - a. Consent Agenda
 - 1) Personnel Report
 - 2) Voucher Lists
 - 3) Proposed Revised Policy 6151—Site-Based Decision Making
(revising policy title and definition)
 - 4) Declaration of Surplus Property
 - 5) Agreement Between Everett Public Schools and Everett Community College for College in the High School
 - 6) Monetary Gift of \$5,600 from Penny Creek Elementary School PTA to Penny Creek Elementary School for Purchase of Projection Systems
 - 7) Monetary Gift of \$8,000 from Everett Foursquare Church New Life Center to Hawthorne Elementary School for Educational Activities & the Purchase of Goods/Supplies
 8. Board Comments

BACKGROUND INFORMATION FOR BOARD OF DIRECTORS' MEETING ON January 11, 2005--Pg. 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—UnitedStreaming Online Video Library Service

The Administration will present information about the UnitedStreaming Online Video Library service.
 - b. Financial Reports

Financial Reports as of November 30, 2004, 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) Proposed Revised Policy 6151—Site-Based Decision Making (*revising policy title and definition*)(ATTACHMENT);
 - 4) Declaration of Surplus Property (ATTACHMENT);
 - 5) Agreement Between Everett Public Schools and Everett Community College for College in the High School (ATTACHMENT);
 - 6) Monetary Gift of \$5,600 from Penny Creek Elementary School PTA to Penny Creek Elementary School for Purchase of Projection Systems (ATTACHMENT); and
 - 7) Monetary Gift of \$8,000 from Everett Foursquare Church New Life Center to Hawthorne Elem. School for Educational Activities & the Purchase of Goods/Supplies (ATTACHMENT).
8. BOARD COMMENTS

CALENDAR

January	1-31	School Board Recognition Month
	17	NO SCHOOL—Martin Luther King, Jr., Holiday
	25	Regular Board Meeting—Board Room—4:30 p.m.
	28	First Semester Ends (for high schools)
	28	Christa McAuliffe Day
February	31	NO SCHOOL—Teacher Work Day
	1-28	National Children's Dental Health Month
	1	National Freedom Day
	6-12	National School Counseling Week
	8	Regular Board Meeting—Board Room—4:30 p.m.
	17	PTA Founders' Day
	18-22	NO SCHOOL—Mid-Winter Break
	21	NO SCHOOL—Presidents' Day Holiday
	22	Regular Board Meeting—Board Room—4:30 p.m.

EVERETT PUBLIC SCHOOLS AUDITORIUM SCHEDULE

January	14	Martin Luther King, Jr., Assembly	Everett High School
	22	Concert	Everett Civic Music
	23-24	Performance	Village Theater/Pied Piper Productions
	26-27	Rehearsal	Everett Symphony
	28	Concert	Everett Symphony
February	31	Safe Student Class	Everett Public Schools
	1	Concert	Everett Civic Music
	15	EHS Hi-Q	Everett High School
	21	Meeting	Everett High School
	23-25	Event	Everett Symphony
	28	Rehearsal	Everett Youth Symphony