

January 25, 2005

EVERETT PUBLIC SCHOOLS  
Everett, Washington

Regular Meeting—4:30 pm  
Study Session Immediately  
following Regular Meeting

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—Curriculum Planning Process
    - b. Proposed Policy 1115: Orientation of New Board Members (*creating policy for District orientation of new Board members*)—1<sup>st</sup> reading
    - c. Proposed Revised Policy 4331: Senior Citizen Recognition (*removing low-income requirement and amending minimum age requirement*)—1<sup>st</sup> reading
    - d. Financial Reports as of December 31, 2004
  7. Action Items
    - a. Consent Agenda
      - 1) Personnel Report
      - 2) Voucher Lists
      - 3) Resolution 818: Intergovernmental Cooperative Purchasing Agreement Between the Everett School District and the State of Washington Office of State Procurement
      - 4) Approval of the Constructability Review for Eisenhower Middle School Modernization and Addition Project
      - 5) Approval of Payment for Acquisition of a Portion of 25<sup>th</sup> Avenue Southeast, to be Vacated by the City of Everett
      - 6) Approval of Payment for Acquisition of a Vacated Portion of 25<sup>th</sup> Avenue Southeast from Snohomish County
      - 7) License Agreement Between Everett School District and Global Spectrum, L.P., for Use of Everett Events Center
      - 8) 2005-2006 Administrative Salary Schedule 1
    - b. Authorization to Call for Bids: Eisenhower Middle School Modernization and Addition
  8. Board Comments
  9. Board Action and/or Board Discussion
    - a. Study Session—Special Education Update

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

The Administration will present information concerning the District's curriculum planning process (ATTACHMENT).
  - b. Proposed Policy 1115: Orientation of New Board Members (*creating policy for District orientation of new Board members*)—1<sup>st</sup> reading

The attached proposed Policy 1115--Orientation of New Board Members (creating a policy for District orientation of new Board members), is provided to the Board at this time for first reading with approval to be requested at a future Board meeting (ATTACHMENT).
  - c. Proposed Revised Policy 4331: Senior Citizen Recognition (*removing low-income requirement and amending minimum age requirement*)—1<sup>st</sup> reading

The attached proposed revised Policy 4331: Senior Citizen Recognition (removing low-income requirement and amending minimum age requirement), is provided to the Board at this time for first reading with approval to be requested at a future Board meeting (ATTACHMENT).
  - d. Financial Reports

Financial Reports as of December 31, 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) Resolution 818: Intergovernmental Cooperative Purchasing Agreement Between the Everett School District & State of Washington Office of State Procurement (ATT.);
    - 4) Approval of the Constructability Review for Eisenhower Middle School Modernization and Addition Project (ATTACHMENT);
    - 5) Approval of Payment for Acquisition of a Portion of 25<sup>th</sup> Avenue Southeast, to be Vacated by the City of Everett (ATTACHMENT);
    - 6) Approval of Payment for Acquisition of a Vacated Portion of 25<sup>th</sup> Avenue Southeast from Snohomish County (ATTACHMENT);
    - 7) License Agreement Between Everett School District and Global Spectrum, L.P., for Use of Everett Events Center (ATTACHMENT); and
    - 8) 2005-2006 Administrative Salary Schedule 1 (ATTACHMENT).
  - b. Authorization to Call for Bids: Eisenhower Middle School Modernization and Addition

The Administration recommends the Board of Directors authorize a call for bids for the Eisenhower Middle School modernization and addition project. The work proposed will include the modernization of 83,790 square feet, demolition of 11,076 square feet of existing buildings and the construction of 24,206 square feet of additional building area to infill between the existing buildings. In addition, this project includes the development of a new vehicular access to 104<sup>th</sup> Place S.E., a covered play structure and four tennis courts. Bids should be ready for consideration at the March 22, 2005, Board meeting and construction is scheduled to begin in April, 2005. Estimated construction cost is \$16,700,000.
8. BOARD COMMENTS
9. BOARD ACTION AND/OR BOARD DISCUSSION
  - a. Study Session--Special Education Update

The Administration will present a study session to provide an update concerning special education.

**BACKGROUND INFORMATION FOR BOARD OF DIRECTORS' MEETING ON January 25, 2005--Pg. 3**

**CALENDAR**

January	1-31	School Board Recognition Month
	28	First Semester Ends (for high schools)
	28	Christa McAuliffe Day
	31	NO SCHOOL—Teacher Work Day
February	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	26-27	Rehearsal	Everett Symphony
	28	Concert	Everett Symphony
	31	Safe Student Class	Everett Public Schools
February	1	Concert	Everett Civic Music
	15	EHS Hi-Q	Everett High School
	21	Middle School Meeting	Everett High School
	23-25	Event	Everett Symphony
	28	Rehearsal	Everett Youth Symphony