

February 8, 2005

EVERETT PUBLIC SCHOOLS
Everett, Washington

Regular Meeting—4:30 pm
Executive 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
 7. Action Items
 - a. Consent Agenda
 - 1) Personnel Report
 - 2) Voucher Lists
 - 3) Proposed Policy 1115: Orientation of New Board Members (*creating policy for District orientation of new Board members*);
Proposed Revised Policy 4331: Senior Citizen Recognition (*removing low-income requirement and amending minimum age requirement*)
 - 4) Approval of the Constructability Review for Emerson Elementary School Modernization Project
 - 5) Revision to the Collective Bargaining Agreement Between Everett Education Association/United Teachers of Everett and the Everett School District No. 2, Article 11.00—Layoff and Recall
 - b. Authorization to Call for Bids: Emerson Elementary School Modernization
 - c. Memorandum of Agreement for Cooperation for a Proposed North Everett Community Center
 8. Board Comments
 9. Board Action and/or Board Discussion
 - a. Executive Session—Negotiations

**REMINDER: Middle School Art Awards Ceremony/Reception
at 6 p.m. in the foyer of the Educational Service Center**

BACKGROUND INFORMATION FOR BOARD OF DIRECTORS' MEETING ON February 8, 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
7. ACTION ITEMS
 - a. Consent Agenda
 - 1) Personnel Report (ATTACHMENT);
 - 2) Voucher Lists (ATTACHMENT);
 - 3) Proposed Policy 1115: Orientation of New Board Members (*creating policy for District orientation of new Board members*); and Proposed Revised Policy 4331: Senior Citizen Recognition (*removing low-income requirement and amending minimum age requirement*) (ATTACHMENT);
 - 4) Approval of the Constructability Review for Emerson Elementary School Modernization Project (ATTACHMENT); and
 - 5) Revision to the Collective Bargaining Agreement Between Everett Education Association/United Teachers of Everett and the Everett School District No. 2, Article 11.00—Layoff and Recall (AGREEMENT).
 - b. Authorization to Call for Bids: Emerson Elementary School Modernization

The Administration recommends the Board of Directors authorize a call for bids for the Emerson Elementary School modernization project. The Administration will present an overview of the building and site designs for the project. The work proposed will include the modernization of 46,950 square feet and the construction of 2,702 square feet of additional building area. Bids should be ready for consideration at the April 12, 2005, Board meeting and construction is scheduled to begin in May 2005. Estimated construction cost is \$4,870,000.
 - c. Memorandum of Agreement for Cooperation for a Proposed North Everett Community Center

The Administration recommends the Board of Directors approve the Memorandum of Agreement for Cooperation for a Proposed North Everett Community Center (ATTACHMENT). This agreement will allow the District to participate in a partnership of eight local governmental and community organizations to produce a study exploring the feasibility of designing, constructing and operating a multi-use community center in north Everett. This facility would help provide facilities needed by the partners to enhance programs and services such as a wellness center, aquatics facility, senior facilities, health and fitness programs and youth activities. The District's share of the expenses for this feasibility study pursuant to this agreement, would be \$1,378, or eleven (11) percent of the total cost.
8. BOARD COMMENTS
9. BOARD ACTION AND/OR BOARD DISCUSSION
 - a. Executive Session—Negotiations

An executive session will be held concerning negotiations.

CALENDAR

February	1-28	National Children's Dental Health Month
	6-12	National School Counseling Week
	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.
March	1-31	National Middle Level Education Month
		Music in Our Schools Month
		National Nutrition Month
		National Youth Art Month
		National Social Work Month
	2	Read Across America Day
	6-12	National School Breakfast Week
	8	Regular Board Meeting—Board Room—4:30 p.m.
	13-19	Classified Employees Week
		National Energy Education Week
	15	District Technology Fair
	17	Absolutely Incredible Kid Day
		Second Trimester Ends (Elementary/Middle School)
	18	NO SCHOOL—Teacher Work Day
	20	First Day of Spring
	20-26	National Poison Prevention Week
	22	Regular Board Meeting—Board Room—4:30 p.m.

EVERETT PUBLIC SCHOOLS AUDITORIUM SCHEDULE

February	15	EHS Hi-Q	Everett High School
	23-25	Event	Everett Symphony
	28	Rehearsal	Everett Youth Symphony
March	1	Concert	Everett Youth Symphony
	9	Band Performance	Everett High School
	10	Band Event	Everett High School
	14-15	Mr. EHS Event	Everett High School
	16-17	Choir Concert	Everett High School
	21	Middle School Event	Everett High School
	22-23	Rehearsal	Everett Symphony
	24	Performance	Everett Symphony
	30-31	Band Concert	Everett High School