

February 22, 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
 - a. Update—Secondary Student Activities
 - b. Proposed Revised Policy 5406—Shared Leave Program (*adding eligibility relative to the uniformed services*)—1st reading
 - c. Financial Reports
 7. Action Items
 - a. Consent Agenda
 - 1) Personnel Report
 - 2) Voucher Lists
 - 3) Change Order No. 4: Gateway Middle School Eight-Classroom Addition
 - 4) Approval of Mitigation Agreement Between Everett School District and the Falls at Mill Creek, LLC (PP 02-58)
 - 5) Resolution 819: Intergovernmental Cooperative Purchasing Agreement Between Everett School District and Clover Park School District
 - 6) Award of Contract: Bakery Products
 - 7) Joint Agreement For Resource Conservation Program Between Everett School District and Public Utility District No. 2 of Snohomish County
 - 8) Tech Prep Articulation Agreement for Business Technology (Education) Between Everett Community College and Everett School District (covering Cascade, Everett, Henry M. Jackson and Sequoia High Schools)
 8. Board Comments
 9. Board Action and/or Board Discussion
 - a. Executive Session—Superintendent's Mid-Year Evaluation

1. ADOPTION OF AGENDA
2. APPROVAL OF MINUTES
3. SUPERINTENDENT'S COMMENTS
4. PUBLIC COMMENT
5. RECOGNITION OF RETIREES
6. ITEMS FOR INFORMATION
 - a. Update—Secondary Student Activities
The Administration will present information about secondary student activities.
 - b. Proposed Revised Policy 5406—Shared Leave Program (*adding eligibility relative to the uniformed services*)—1st reading
The attached proposed revised Policy 5406—Shared Leave Program (adding eligibility relative to the uniformed services), is provided to the Board at this time for first reading, with approval to be requested at a future Board meeting (ATTACHMENT).
 - c. Financial Reports
Financial Reports as of January 31, 2005, 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) Change Order No. 4: Gateway Middle School Eight-Classroom Addition
 - 4) Approval of Mitigation Agreement Between Everett School District and the Falls at Mill Creek, LLC (PP 02-58) (ATTACHMENT);
 - 5) Resolution 819: Intergovernmental Cooperative Purchasing Agreement Between Everett School District and Clover Park School District (ATTACHMENT);
 - 6) Award of Contract: Bakery Products (ATTACHMENT);
 - 7) Joint Agreement For Resource Conservation Program Between Everett School District and Public Utility District No. 2 of Snohomish County (ATTACHMENT); &
 - 8) Tech Prep Articulation Agreement for Business Technology (Education) Between Everett Community College and Everett School District (covering Cascade, Everett, Henry M. Jackson and Sequoia High Schools) (ATTACHMENT).
8. BOARD COMMENTS
9. BOARD ACTION AND/OR BOARD DISCUSSION
 - a. Executive Session—Superintendent's Mid-Year Evaluation
An executive session will be held concerning the Superintendent's mid-year evaluation.

CALENDAR

February	1-28	National Children's Dental Health Month
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	23-25	Event	Everett Symphony
	28	Rehearsal	Everett Youth Symphony
March	1	Concert	Everett Youth Symphony
	7	Event—Billy Mills	Western Conference
	9	Band Performance	Everett High School
	10	Band Event	Everett High School
	13	Concert	Everett Symphony
	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
	25	EHS ASB Elections	Everett High School
	30-31	Band Concert	Everett High School