

March 08, 2005

EVERETT PUBLIC SCHOOLS
Everett, Washington

Regular Meeting—4:30 pm
Closed Session—2:30 p.m.

AGENDA

- 2:30 p.m. 1. Board Action and/or Board Discussion
 a. Closed Session – Student Discipline
- 4:30 p.m. 2. Adoption of Agenda
3. Approval of Minutes
4. Superintendent's Comments
5. Public Comment
6. Recognition of Retirees
7. Items for Information
 a. Presentation—Online High School & Homeschool Alternative
 b. Proposed Revised Policy 5406—Shared Leave Program (*adding eligibility relative to the uniformed services*)
8. Action Items
 a. Consent Agenda
 1) Personnel Report
 2) Voucher Lists
 3) Declaration of Surplus Property
 4) Approval of Mitigation Agreement Between Everett School District and Steve Landsverk (SEPA #04-064)
 5) Approval of Superintendent's Contract
 6) 2004-2005 Classified Non-Represented Non-Exempt Salary Schedule
 b. Interagency Agreement Between Everett School District and the Attorney General's Office of Washington State for Student Work-Based Learning Opportunities
9. Board Comments

1. BOARD ACTION AND/OR BOARD DISCUSSION

a. Closed Session—Student Discipline

A closed session was held at 2:30 p.m. concerning a student discipline issue.

2. ADOPTION OF AGENDA

3. APPROVAL OF MINUTES

4. SUPERINTENDENT'S COMMENTS

5. PUBLIC COMMENT

6. RECOGNITION OF RETIREES

7. ITEMS FOR INFORMATION

a. Presentation—Online High School & Homeschool Alternative

The Administration will present information about the District's online high school and homeschool alternative program.

b. Proposed Revised Policy 5406—Shared Leave Program (*adding eligibility relative to the uniformed services*)

The attached proposed revised Policy 5406—Shared Leave Program (adding eligibility relative to the uniformed services), was provided to the Board for first reading at the February 22, 2005, Board meeting. Since that time, a clarification of the definition of the law resulted in further revision. Thus, the proposed revised policy is presented at this time for another reading, with approval to be requested at a future Board meeting (ATTACH.).

8. ACTION ITEMS

a. Consent Agenda

- 1) Personnel Report (ATTACHMENT);
- 2) Voucher Lists (ATTACHMENT);
- 3) Declaration of Surplus Property (ATTACHMENT);
- 4) Approval of Mitigation Agreement Between Everett School District and Steve Landsverk (SEPA #04-064) (ATTACHMENT);
- 5) Approval of Superintendent's Contract (ATTACHMENT); and
- 6) 2004-2005 Classified Non-Represented Non-Exempt Salary Schedule (ATTACH.).

b. Interagency Agreement Between Everett School District and the Attorney General's Office of Washington State for Student Work-Based Learning Opportunities

The Administration recommends the Board of Directors approve the attached interagency agreement between Everett School District and the Attorney General's office of Washington State (ATTACHMENT). The purpose of the agreement is to provide one high school student work-based learning opportunities as an integral component of their high school education program. Student placement will be at the Everett office of the State Attorney General.

9. BOARD COMMENTS

CALENDAR

March	1-31	National Middle Level Education Month Music in Our Schools Month National Nutrition Month National Youth Art Month National Social Work Month
	6-12	National School Breakfast Week
	14-18	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.
April	1-30	Keep America Beautiful Month Mathematics Education Month
	2	International Children's Book Day
	3	Daylight Savings Time Begins
	4-8	NO SCHOOL—Spring Break
	10-16	Young People's Poetry Week National Library Week
	12	Regular Board Meeting—Board Room—4:30 p.m. Anniversary of the First Person in Space
	17-23	National Student Leadership Week Public School Volunteer Week
	22	Earth Day USA
	24-30	Administrative Professionals' Week National TV Turn-Off Week
	26	Regular Board Meeting—Board Room—4:30 p.m.
	27	Administrative Professionals' Day
	29	National Arbor Day

EVERETT PUBLIC SCHOOLS AUDITORIUM SCHEDULE

March	9	Band Performance	Everett High School
	10	Band Event	Everett High School
	12	Firefighter Testing	City of Everett
	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	ASB Elections	Everett High School
	30-31	Band Concert	Everett High School
April	12	Practice	Henry Cogswell College
	13-14	Band Event	Everett High School
	17	Graduation	Henry Cogswell College
	19	Concert	Everett Civic Music
	28-29	Rehearsal	Everett Symphony
	30	Concert	Everett Symphony