

AGENDA

- 3 p.m. 1. Board Action &/or Board Discussion
 a. Executive Session—Personnel
- 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. Proposed Adoption of New Instructional Materials in Science, English,
 World Language and Mathematics—first reading
- b. ASBO (Assn. of School Business Officials) Certificate of Excellence in
 Financial Reporting Award for Everett Public Schools 2002-2003
 Comprehensive Annual Financial Report
- c. Comprehensive Annual Financial Report for 2003-2004
- d. Financial Reports as of March 31, 2005
8. Action Items
- a. Consent Agenda
- 1) Personnel Report
- 2) Voucher Lists
- 3) Proposed New Policy 3245—Students—Technology (*regarding use
of technology in educating students*); & Proposed New Policy
5225—Human Resources—Technology (*regarding use of
technology in day-to-day operations*)
- 4) Declaration of Surplus Instructional and Library Materials
- 5) Declaration of Surplus Property
- 6) Resolution 831: Intergovernmental Cooperative Purchasing
Agreement Between Everett School District & South Kitsap School
District
9. Board Comments
10. Board Action and/or Board Discussion
- a. Public Hearing—Use of Student Achievement Funds
- b. Executive Session—Personnel
- c. Executive Session—Labor Negotiations
- d. Study Session—Financial Planning Overview

1. BOARD ACTION AND/OR BOARD DISCUSSION

a. Executive Session—Personnel

The Administration will hold an executive session at 3 p.m. for personnel.

2. ADOPTION OF AGENDA

3. APPROVAL OF MINUTES

4. SUPERINTENDENT'S COMMENTS

5. PUBLIC COMMENT

6. RECOGNITION OF RETIREES

7. ITEMS FOR INFORMATION

a. Proposed Adoption of New Instructional Materials in Science, English, World Language and Mathematics—first reading

The Administration will present for first reading the attached instructional materials in science, English, world language and mathematics, with approval to be requested at a future Board meeting (ATTACHMENT).

b. ASBO (Assn. of School Business Officials) Certificate of Excellence in Financial Reporting Award for Everett Public Schools 2002-2003 Comprehensive Financial Report

The Certificate of Excellence in Financial Reporting from the Association of School Business Officials, and awarded to Everett Public Schools for the 2002-2003 Comprehensive Financial Report, is presented for the Board of Directors' information (ATT.).

c. Comprehensive Annual Financial Report for 2003-2004

The attached 2003-2004 Comprehensive Annual Financial Report is presented for the Board of Directors' information (ATTACHMENT).

d. Financial Reports as of March 31, 2005

Financial Reports 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.

8. ACTION ITEMS

a. Consent Agenda

- 1) Personnel Report (ATTACHMENT);
- 2) Voucher Lists (ATTACHMENT);
- 3) Proposed New Policy 3245—Students—Technology (*regarding use of technology in educating students*); and Proposed New Policy 5225—Human Resources—Technology (*regarding use of technology in day-to-day operations*) (ATT.);
- 4) Declaration of Surplus Instructional and Library Materials (ATTACHMENT);
- 5) Declaration of Surplus Property (ATTACHMENT); and
- 6) Resolution 831: Intergovernmental Cooperative Purchasing Agreement Between Everett School District & South Kitsap School District (ATTACHMENT).

9. BOARD COMMENTS

10. BOARD ACTION AND/OR BOARD DISCUSSION

a. Public Hearing—Use of Student Achievement Funds

As required by RCW 28A.505.210, the District must hold a public hearing annually on or before May 1 concerning the proposed use of student achievement funds. The public hearing will be held at this time.

b. Executive Session—Personnel

An executive session will be held concerning personnel.

c. Executive Session—Labor Negotiations

An executive session will be held concerning labor negotiations.

d. Study Session—Financial Planning Overview

The Administration will provide a financial planning overview.

CALENDAR

April	1-30	Keep America Beautiful Month
		Mathematics Education Month
	24-30	Administrative Professionals' Week
		National TV Turn-Off Week
	27	Administrative Professionals' Day
	29	National Arbor Day
May	1-31	National Sight-Saving Month
		Better Hearing and Speech Month
		National Physical Education & Sports Month
	1-7	Teacher Appreciation Week
		Reading is Fun Week
		National Music Week
	3	National Teachers' Day
	10	Regular Board Meeting—4:30 p.m.—Board Room
	11	National School Nurse Day
	15-21	National Educational Bosses' Week
	18	Educational Bosses' Day
	20	NO SCHOOL—Teacher Work Day
	24	Regular Board Meeting—4:30 p.m.—Board Room
	30	NO SCHOOL—Memorial Day Holiday
June	1-30	Fireworks Safety Month
	5	World Environmental Day
	7	Regular Board Meeting—4:30 p.m.—Board Room
	10	NO SCHOOL—Teacher Work Day
	14	Flag Day
	16	Sequoia High School Graduation—6 p.m.
	18	Cascade High School Graduation (Everett Events Center)—noon
		Jackson High School Graduation (Everett Events Center)—4 p.m.
		Everett High School Graduation (Everett Events Center)—8 p.m.
	21	Regular Board Meeting—4:30 p.m.—Board Room
	22	Last Day of School

EVERETT PUBLIC SCHOOLS AUDITORIUM SCHEDULE

April	25-28	WASL Testing	Everett High School
	28-29	Rehearsal	Everett Symphony
May	30	Concert	Everett Symphony
	1	Rehearsal	Dance Elite
	2	Performance	American Theater Arts
	3-5	Event—Choir	Everett High School
	6-7	Recital	Dance Elite
	9-10	Event—Choir	Everett High School
	11-12	Event—Band	Everett High School
	13	Event—Band & Choir	Everett High School
	13	Class Elections	Everett High School
	16	Rehearsal	Everett Youth
	17	Concert	Everett Youth
	18-19	Rehearsal	Everett Symphony
	20	Performance	Everett Symphony
	22	Event	Seattle Children's
June	23-25	Event—Choir	Everett High School
	26	Scholarship Assembly	Everett High School
	26	Concert	Mill Creek Elementary School
	1	Concert—Choir	Jackson High School
	2-4	Event—Dance	Everett Dance Theater
	5-6	Concert—Choir	Everett High School
	8	Spring Concert	Penny Creek Elementary School
	9	Scholarship Event	Everett High School
	13	Rehearsal	Applause Studio
	14	Recital	Applause Studio
	16	Graduation Rehearsal	Everett High School
	16	Rehearsal	Alderwood Dance
	17-18	Recital	Alderwood Dance