

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. State-of-the-School Reviews Summary
 - b. Proposed Revised Policy 2410—Graduation Requirements—first reading
 7. Action Items
 - a. Consent Agenda
 - 1) Personnel Report
 - 2) Voucher Lists
 - 3) Proposed Adoption of New Instructional Materials in Science, English, World Language and Mathematics
 - 4) Approval of Rental Rates and Priority Schedules for District Facility Use, Including Athletic Fields and the Civic Auditorium
 - 5) Declaration of Surplus Property
 - 6) Award of Contract—Point-of-Sale Cash Receipting Hardware and Software
 - 7) Agreement Between Everett School District and Snohomish Discovery Cooperative for the Continuation of Services for Special Education Students with Severe Behavior Disorders
 - 8) Agreement Between Everett School District and Northwest Educational Service District 189 for Educational Programs for Court-Adjudicated Students at Northwest Regional Learning Center (NWRLC)
 - 9) Agreement Between Everett School District & Snohomish County Building & Construction Trades Council (SCBCTC) (hereinafter designated as Northwest Washington Building Construction & Trades Council)
 - 10) Grant Agreement Between Everett School District and Assistance League of Everett in the Amount of \$8,750 for Purchase of Books to Support Reading and Library Programs
 8. Board Comments
 9. Board Action and/or Board Discussion
 - a. Study Session—Future Review Process & Update of District Graduation Requirements

1. ADOPTION OF AGENDA
2. APPROVAL OF MINUTES
3. SUPERINTENDENT'S COMMENTS
4. PUBLIC COMMENT
5. RECOGNITION OF RETIREES
6. ITEMS FOR INFORMATION
 - a. State-of-the-School Reviews Summary

The Administration will present a summary of this year's state-of-the-school reviews.
 - b. Proposed Revised Policy 2410—Graduation Requirements—first reading

The proposed revised Policy 2410—Graduation Requirements, is presented to the Board of Directors for 1st reading, with adoption to be requested at a future Board meeting (ATT.).
7. ACTION ITEMS
 - a. Consent Agenda
 - 1) Personnel Report (ATTACHMENT);
 - 2) Voucher Lists (ATTACHMENT);
 - 3) Proposed Adoption of New Instructional Materials in Science, English, World Language and Mathematics (ATTACHMENT);
 - 4) Approval of Rental Rates and Priority Schedules for District Facility Use, Including Athletic Fields and the Civic Auditorium (ATTACHMENT);
 - 5) Declaration of Surplus Property (ATTACHMENT);
 - 6) Award of Contract—Point-of-Sale Cash Receipting Hardware & Software (ATT.);
 - 7) Agreement Between Everett School District and Snohomish Discovery Cooperative for the Continuation of Services for Special Education Students with Severe Behavior Disorders (ATTACHMENT);
 - 8) Agreement Between Everett School District and Northwest Educational Service District 189 for Educational Programs for Court-Adjudicated Students at Northwest Regional Learning Center (NWRLC) (ATTACHMENT);
 - 9) Agreement Between Everett School District and Snohomish County Building and Construction Trades Council (SCBCTC) (hereinafter designated as Northwest Washington Building Construction & Trades Council) (ATTACHMENT); and
 - 10) Grant Agreement Between Everett School District and Assistance League of Everett in the Amount of \$8,750 for Purchase of Books to Support Reading and Library Programs (ATTACHMENT).
8. BOARD COMMENTS
9. BOARD ACTION AND/OR BOARD DISCUSSION
 - a. Study Session— Future Review Process & Update of District Graduation Requirements

A study session will be held concerning the future review process and update of the District's graduation requirements.

CALENDAR

May	1-31	National Sight-Saving Month
		Better Hearing and Speech Month
		National Physical Education & Sports Month
	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
	21	Last Day of School

EVERETT PUBLIC SCHOOLS AUDITORIUM SCHEDULE

May	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
	23-25	Event—Choir	Everett High School
	26	Scholarship Assembly	Everett High School
	26	Concert	Mill Creek Elementary School
June	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
	9-10	Rehearsal	Turning Pointe Dance
	11	Recital	Turning Pointe Dance
	13	Rehearsal	Applause Studio
	14	Recital	Applause Studio
	15-16	Graduation Rehearsal	Everett High School
	16	Rehearsal	Alderwood Dance
	17-18	Recital	Alderwood Dance
	25	Rehearsal	Marysville Performing Arts Center
	25-26	Recital	Marysville Performing Arts Center