

## **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. Preliminary 2005-2006 Associated Student Body (ASB) Fund Budgets
    - b. End-of-the-Year Athletic Review
    - c. Update—Nutritional Standards
    - d. Highly Qualified Teachers & Paraprofessionals
    - e. Proposed School Board Meetings Schedule for 2005-2006—1<sup>st</sup> Reading
  7. Action Items
    - a. Consent Agenda
      - 1) Personnel Report
      - 2) Voucher Lists
      - 3) Proposed Revised Policy 2410—High School Graduation Requirements
      - 4) Approval of Everett School District Participation in Inquiry-Based Science Leadership Grant with The Boeing Company
      - 5) Final Acceptance: View Ridge Elementary School Mechanical Systems Upgrade
      - 6) Award of Bid—Everett High School Parking Lot Expansion
      - 7) Resolution 832: Re-Employment of Non-Supervisory Certificated Employees
      - 8) Resolution 833: Authorization to Issue Contracts to Administrative Supervisory Staff
      - 9) 2005-2006 Professional and Technical Employees Salary Schedule
      - 10) Resolution 834: Sick Leave Conversion for VEBA III
      - 11) Grant Agreement Between Everett School District and Woodside Elementary School PTA In the Amount of \$5,000 for the Purchase of Playground Equipment
      - 12) Certification and No Child Left Behind (NCLB) Teaching Assignment Requirements
  8. Board Comments

1. ADOPTION OF AGENDA
2. APPROVAL OF MINUTES
3. SUPERINTENDENT'S COMMENTS
4. PUBLIC COMMENT
5. RECOGNITION OF RETIREES
6. ITEMS FOR INFORMATION
  - a. Preliminary 2005-2006 Associated Student Body (ASB) Fund Budgets

ASB budgets are developed by students and their advisors for preliminary review by the Board of Directors (ATTACHMENT). Student representatives from each high school will attend the meeting to present their budgets. Formal ASB budget adoption will occur when final District budgets for all funds are submitted for Board action in July or August.
  - b. End-of-the-Year Athletic Review

The Administration will present an end-of-the-year athletic review.
  - c. Update—Nutritional Standards

The Administration will present an update on the District's nutritional standards.
  - d. Highly Qualified Teachers & Paraprofessionals

The No Child Left Behind (NCLB) legislation includes requirements regarding teacher certification. Tonight's presentation will review the requirements and the impact on Everett Public Schools.
  - e. Proposed School Board Meetings Schedule for 2005-2006—1<sup>st</sup> Reading

The attached Proposed School Board Meetings Schedule for 2005-2006 is provided for first reading with approval to be requested at a future Board meeting (ATTACHMENT).
7. ACTION ITEMS
  - a. Consent Agenda
    - 1) Personnel Report (ATTACHMENT);
    - 2) Voucher Lists (ATTACHMENT);
    - 3) Proposed Revised Policy 2410—High School Graduation Requirements (ATTACH.);
    - 4) Approval of Everett School District Participation in Inquiry-Based Science Leadership Grant with The Boeing Company (ATTACHMENT);
    - 5) Final Acceptance: View Ridge Elem. School Mechanical Systems Upgrade (ATT.);
    - 6) Award of Bid—Everett High School Parking Lot Expansion (ATTACHMENT);
    - 7) Resolution 832: Re-Employment of Non-Supervisory Certificated Employees (ATT.)
    - 8) Resolution 833: Authorization to Issue Contracts to Administrative Supervisory Staff (ATTACHMENT);
    - 9) 2005-2006 Professional and Technical Employees Salary Schedule (ATTACH.);
    - 10) Resolution 834: Sick Leave Conversion for VEBA III (ATTACHMENT);
    - 11) Grant Agreement Between Everett School District and Woodside Elementary School PTA In the Amount of \$5,000 for the Purchase of Playground Equipment (ATT.); &
    - 12) Certification and No Child Left Behind (NCLB) Teaching Assignment Requirements (ATTACHMENT).
8. BOARD COMMENTS

CALENDAR

May	1-31	National Sight-Saving Month
		Better Hearing and Speech Month
		National Physical Education & Sports Month
	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
July	4	HOLIDAY—Independence Day
	5	Regular Board Meeting—4:30 p.m.—Board Room
August	23	Regular Board Meeting—4:30 p.m.—Board Room

EVERETT PUBLIC SCHOOLS AUDITORIUM SCHEDULE

May	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
	22	Recital	Pilchuck Dance
	25	Rehearsal	Marysville Performing Arts Center
	25-26	Recital	Marysville Performing Arts Center