

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. Everett Public Schools Teacher of the Year for 2006
 - b. Presentation—Career & Technical Education (Vocational Education)
 - c. Proposed Revised Policy 2151—Interscholastic Athletics/Activities—
adds language regarding academics & conduct of interscholastic activities programs—1st reading
Proposed Revised Policy 3240—Student Conduct—*adds language regarding cheating/alteration of records and inappropriate use of technology*—1st reading
Proposed Revised Policy 3309—Students—*adds language regarding cheating/alteration of records and inappropriate use of technology*—1st reading
Proposed Revised Policy 4210—School Support Organizations—*further defining school support organizations & addressing employee participation*—1st reading
Proposed Revised Policy 5320.1—Leave (bereavement)—*adds domestic partners*—1st reading
Proposed Revised Policy 5320.2—Leave (illness/injury)—*incorporates family care regulations*—1st reading
Proposed Revised Policy 5320.3—Leave (birth/adoption)—*removal of reference to gender and qualifying for leave*—1st reading
Proposed Revised Policy 5320.5—Leave (jury duty)—*change in compensation*—1st reading
Proposed Revised Policy 5320.6—Leave (military)—*leave granted will be in addition to vacation or sick leave*—1st reading
Proposed Revised Policy 5320.9—Leave (family/medical)—*includes provisions of Washington State laws and regulations*—1st reading
 - d. Financial Reports
 7. Action Items
 - a. Consent Agenda
 - 1) Personnel Report
 - 2) Voucher Lists
 - 3) Proposed School Board Meetings Schedule for 2005-2006
 - 4) Award of Contract: Fall Sports
 - 5) Award of Contract: Custodial Paper & Supplies
 - b. Homeless Student Transportation Agreement (Revised)
 - c. Re-Statement of Everett School Employee Benefit Trust Document
 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. Everett Public Schools Teacher of the Year for 2006

Each year, a selection committee, comprised of students, parents, teachers and administrators, reviews the applications for the Everett Public Schools' Teacher of the Year. This year's 2006 Teacher of the Year is Barb Lark, a speech and language pathologist who facilitates the District's Assistive Technology Services.
 - b. Presentation—Career & Technical Education (Vocational Education)

The Administration will present information concerning the District's career and technical education program.
 - c. Proposed Revised Policy 2151—Interscholastic Athletics/Activities—*adds language regarding academics & conduct of interscholastic activities programs*—1st reading
Proposed Revised Policy 3240—Student Conduct—*adds language regarding cheating/ alteration of records and inappropriate use of technology*—1st reading
Proposed Revised Policy 3309—Students—*adds language regarding cheating/ alteration of records and inappropriate use of technology*—1st reading
Proposed Revised Policy 4210—School Support Organizations—*further defines school support organizations & addresses employee participation*—1st reading
Proposed Revised Policy 5320.1—Leave (bereavement)—*adds domestic partners*—1st reading
Proposed Revised Policy 5320.2—Leave (illness/injury)—*incorporates family care regulations*—1st reading
Proposed Revised Policy 5320.3—Leave (birth/adoption)—*removal of reference to gender and qualifying for leave*—1st reading
Proposed Revised Policy 5320.5—Leave (jury duty)—*change in compensation*—1st reading
Proposed Revised Policy 5320.6—Leave (military)—*incorporates language from Uniformed Services Act--*1st reading
Proposed Revised Policy 5320.9—Leave (family/medical)—*includes provisions of Washington State laws and regulations*—1st reading
The above-listed proposed revised policies are presented to the Board at this time for first reading, with adoption to be requested at a future Board meeting (ATTACHMENT).
 - d. Financial Reports

Financial Reports as of April 30, 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) Proposed School Board Meetings Schedule for 2005-2006 (ATTACHMENT);
 - 4) Award of Contract: Fall Sports (ATTACHMENT); and
 - 5) Award of Contract: Custodial Paper & Supplies (ATTACHMENT).
 - b. Homeless Student Transportation Agreement (Revised)

The Administration recommends the Board of Directors approve the attached revised contract agreement with the U.S. General Services Administration Office of Budget, the Washington State Department of Transportation and the Everett School District (ATTACHMENT). The initial agreement was approved by the Board on April 12, 2005. However, the scope of work has since been revised.

c. Re-Statement of Everett School Employee Benefit Trust Document

The Administration recommends the Board of Directors adopt the attached re-statement of the Everett School Employee Benefit Trust Document (ATTACHMENT). The original Trust was adopted July 1, 1985. In order to effect certain changes and comply with applicable law, the District, Association and Trustees wish to re-state the Trust document for the Everett School Employee Benefit Trust.

8. BOARD COMMENTSCALENDAR

June	1-30	Fireworks Safety Month
	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
September	5	HOLIDAY—Labor Day
	7	First Day of School

EVERETT PUBLIC SCHOOLS AUDITORIUM SCHEDULE

June	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
	23	Event	Sky Valley Dance
	24	Recital	Sky Valley Dance
	25-26	Recital	Marysville Performing Arts Center