

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. Presentation—Recruitment
 - b. Proposed Revised Policy 2151—Interscholastic Athletics/Activities-
adds language regarding academics & conduct of interscholastic activities programs—1st reading
 - c. Washington State Auditor's Audit Reports—9/1/03 through 8/31/04
 7. Action Items
 - a. Consent Agenda
 - 1) Personnel Report
 - 2) Voucher Lists
 - 3) Proposed Revised Policy 3240—Student Conduct—*adds language regarding cheating/alteration of records and inappropriate use of technology*
Proposed Revised Policy 3309—Students—*adds language regarding cheating/alteration of records and inappropriate use of technology*
Proposed Revised Policy 5320.1—Leave (bereavement)—*adds domestic partners*
Proposed Revised Policy 5320.2—Leave (illness/injury)—*incorporates family care regulations*
Proposed Revised Policy 5320.3—Leave (birth/adoption)—*removal of reference to gender and qualifying for leave*
Proposed Revised Policy 5320.5—Leave (jury duty)—*change in compensation*
Proposed Revised Policy 5320.6—Leave (military)—*leave granted will be in addition to vacation or sick leave*
Proposed Revised Policy 5320.9—Leave (family/medical)—*includes provisions of Washington State laws and regulations*
 - 4) Resolution 835: Intergovernmental Cooperative Purchasing Agreement Between Everett School District and Oak Harbor School District No. 201
 - 5) Contract Amendment—Early Childhood Education & Assistance Program (ECEAP)
 8. Board Comments
 9. Board Action and/or Board Discussion
 - a. Study Session—Strategic Plan Goals
 - b. Study Session—Facilities

1. ADOPTION OF AGENDA
2. APPROVAL OF MINUTES
3. SUPERINTENDENT'S COMMENTS
4. PUBLIC COMMENT
5. RECOGNITION OF RETIREES
6. ITEMS FOR INFORMATION
 - a. Presentation—Recruitment

The Administration will present information concerning the District's recruitment program.
 - b. Proposed Revised Policy 2151—Interscholastic Athletics/Activities—*adds language regarding academics & conduct of interscholastic activities programs*—1st reading

The attached proposed revised Policy 2151—Interscholastic Athletics/Activities, adding language regarding academics and conduct of interscholastic activities programs, was provided to the Board for first reading at the June 7, 2005, Board meeting. Since that time, additional review with the District's attorney resulted in further revision. Thus, the proposed revised policy is presented at this time for an additional reading, with approval to be requested at a future Board meeting (ATTACHMENT).
 - c. Washington State Auditor's Audit Reports—9/1/03 through 8/31/04

The attached Washington State Auditor's Audit Reports for the period September 1, 2003, through August 31, 2004, are provided for the Board of Directors' information (ATT.).
7. ACTION ITEMS
 - a. Consent Agenda
 - 1) Personnel Report (ATTACHMENT);
 - 2) Voucher Lists (ATTACHMENT);
 - 3) Proposed Revised Policy 3240—Student Conduct—*adds language regarding cheating/ alteration of records and inappropriate use of technology* (ATTACHMENT)
Proposed Revised Policy 3309—Students—*adds language regarding cheating/ alteration of records and inappropriate use of technology* (ATTACHMENT)
Proposed Revised Policy 5320.1—Leave (bereavement)—*adds domestic partners* (ATT.)
Proposed Revised Policy 5320.2—Leave (illness/injury)—*incorporates family care regulations* (ATTACHMENT)
Proposed Revised Policy 5320.3—Leave (birth/adoption)—*removal of reference to gender and qualifying for leave* (ATTACHMENT)
Proposed Revised Policy 5320.5—Leave (jury duty)—*change in compensation* (ATT.)
Proposed Revised Policy 5320.6—Leave (military)—*incorporates language from Uniformed Services Act* (ATTACHMENT)
Proposed Revised Policy 5320.9—Leave (family/medical)—*includes provisions of Washington State laws and regulations* (ATTACHMENT); - 4) Resolution 835: Intergovernmental Cooperative Purchasing Agreement Between Everett School District and Oak Harbor School District No. 201 (ATTACHMENT);
 - 5) Contract Amendment—Early Childhood Education & Assistance Program (ECEAP) (ATTACHMENT).
8. BOARD COMMENTS
9. BOARD ACTION AND/OR BOARD DISCUSSION
 - a. Study Session—Strategic Plan Goals

The Administration will provide information concerning the District's Strategic Plan goals.
 - b. Study Session—Facilities

The Administration will provide an update concerning District facilities.

CALENDAR

June	1-30	Fireworks Safety Month
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
	6	Regular Board Meeting—4:30 p.m.—Board Room
	7	First Day of School
	20	Regular Board Meeting—4:30 p.m.—Board Room

EVERETT PUBLIC SCHOOLS AUDITORIUM SCHEDULE

June	22	Recital	Pilchuck Dance
	23	Event	Sky Valley Dance
	24	Recital	Sky Valley Dance
	25-26	Recital	Marysville Performing Arts Center