

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. WASL Update
 7. Action Items
 - a. Consent Agenda
 - 1) Personnel Report
 - 2) Voucher Lists
 - 3) Proposed Revised Policy 4210—School Support Organizations
(*regarding employee participation*)
 - 4) Proposed English Language Learner (ELL) Supplementary
Secondary Language Arts Textbook Selection
 - 5) 2005-2006 Bid List
 - 6) Declaration of Surplus Property
 - 7) 2005-2006 Title V Innovative Programs Federal Grant in the Amount
of \$53,213
 - 8) Early Childhood Education and Assistance Program (ECEAP) Grant
Awarded July, 2005 – June, 2007
 - 9) Tentative Agreement Between Everett School District and Everett
Licensed Nurses Association
 - 10) Tentative Agreement Between Everett School District and Everett
Association of Educational Office Personnel (EAEOP)
 - b. Membership on Gertrude Jackson Advisory Board
 8. Board Comments
 9. Board Action and/or Board Discussion
 - a. Proclamation—Designating September as PTA Membership Month
 - b. Board Work Session—Project Needs—Maintenance & Operations Levy,
Capital Levy and Bond Issue

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

The Administration will provide an update on the WASL.
7. ACTION ITEMS
 - a. Consent Agenda
 - 1) Personnel Report (ATTACHMENT);
 - 2) Voucher Lists (ATTACHMENT);
 - 3) Proposed Revised Policy 4210—School Support Organizations (*regarding employee participation*) (ATTACHMENT);
 - 4) Proposed English Language Learner (ELL) Supplementary Secondary Language Arts Textbook Selection (ATTACHMENT);
 - 5) 2005-2006 Bid List (ATTACHMENT);
 - 6) Declaration of Surplus Property (ATTACHMENT);
 - 7) 2005-06 Title V Innovative Programs Federal Grant in the Amount of \$53,213 (ATT.);
 - 8) Early Childhood Education and Assistance Program (ECEAP) Grant (ATTACH.);
 - 9) Tentative Agreement Between Everett School District and Everett Licensed Nurses Association (ATTACHMENT); and
 - 10) Tentative Agreement Between Everett School District and Everett Association of Educational Office Personnel (EAEOP) (ATTACHMENT).
 - b. Membership on Gertrude Jackson Advisory Board

As set forth in the bylaws of the Gertrude Jackson Memorial Trust Fund, the Board of Directors shall annually appoint an advisory board for the fund. Accordingly, the administration recommends the Board of Directors approve the attached list for appointment for 2005-2006 and reconfirm the advisory Board Members Emeritus Evelyn Tyler and Dixie Hasselo (ATTACHMENT). The list also includes new Board member Brian Webber to replace Ed Morrow, who resigned from the Board last spring, and moving Mr. Morrow to the Board Members Emeritus list.
8. BOARD COMMENTS
9. BOARD ACTION AND/OR BOARD DISCUSSION
 - a. Proclamation—Designating September as PTA Membership Month

At this time, the Board of Directors will designate September as PTA Membership Month (ATTACHMENT).
 - b. Board Work Session—Project Needs—Maintenance & Operations Levy, Capital Levy and Bond Issue

A Board work session will be held concerning project needs relative to a maintenance and operations levy, a capital levy and a bond issue.

CALENDAR

September	1-30	Library Card Sign-Up Month
	7	First Day of School
	8	International Literacy Day
	11	Grandparents' Day
	17	Citizenship Day
	20	Regular Board Meeting—4:30 p.m.—Board Room
	21	International Day of Peace
	22	Maintenance & Custodians' Appreciation Day
	25	National Good Neighbor Day
October	11	Regular Board Meeting—4:30 p.m.—Board Room
	25	Regular Board Meeting—4:30 p.m.—Board Room

EVERETT PUBLIC SCHOOLS AUDITORIUM SCHEDULE

October	13	Graduation	Bryman College
	30-31	Performance—The Stinky Cheeseman	Pied Piper Productions