

AGENDA

- 4:30 p.m.
1. Adoption of Agenda
 2. Superintendent's Comments
 3. Public Comment
 4. Recognition of Retirees
 5. Items for Information
 - a. Proposed Revised Policy 1400 – Board of Directors Meetings' *(regarding state legislature allowing districts to deliver notices of special meetings via facsimile or electronic mail)* – 1st reading
 - b. Transportation Report
 - c. Science Update
 6. Action Items
 - a. Consent Agenda
 - 1) Personnel Report
 - 2) Voucher Lists
 - 3) Minimum Basic Education Requirement Compliance Assurance Form
 - 4) Final Acceptance of H.M. Jackson High School Classroom Addition
 - 5) Letter of Understanding Concerning Teen Court Between Everett Public Schools and the City of Everett
 - 6) Monetary Gift from Cedar Wood Elementary PTA to Cedar Wood Elementary School in the Amount of \$5,000 for the Purpose of Providing Funds for Extended Day Support Including Before & After School Programs Benefiting Students at Cedar Wood Elementary
 - 7) Interagency Agreement Between Everett Public Schools and Little Red Schoolhouse, Inc.
 - 8) Adoption of K-5 District Guidance Curriculum
 - 9) Declaration of Surplus Instructional and Library Materials
 7. Board Comments
 8. Board Action and/or Board Discussion
 - a. Transportation of Students in District Owned Vehicles

1. ADOPTION OF AGENDA
2. SUPERINTENDENT'S COMMENTS
3. PUBLIC COMMENT
4. RECOGNITION OF RETIREES
5. ITEMS FOR INFORMATION
 - a. Proposed Revised Policy 1400 – Board of Directors' Meetings – *regarding state legislature allowing districts to deliver notices of special meetings via facsimile or electronic mail – 1st reading*. The attached proposed revised Policy 1400 – Board of Directors' Meetings, is a result of a recommendation from the WSSDA policy service (ATTACHMENT).
 - b. Transportation Report
 - c. Science Update
6. ACTION ITEMS
 - a. Consent Agenda
 - 1) Personnel Report (ATTACHMENT);
 - 2) Voucher Lists (ATTACHMENT);
 - 3) Minimum Basic Education Requirement Compliance Assurance Form (ATTACH.);
 - 4) Final Acceptance of H.M. Jackson High School Classroom Addition (ATTACHMENT);
 - 6) Letter of Understanding Concerning Teen Court Between Everett Public Schools and the City of Everett (ATTACHMENT);
 - 7) Monetary Gift from Cedar Wood Elementary PTA to Cedar Wood Elementary School in the Amount of \$5,000 for the Purpose of Providing Funds for Extended Day Support Including Before & After School Programs Benefiting Students at Cedar Wood Elementary (ATTACHMENT);
 - 8) Interagency Agreement Between Everett Public Schools and Little Red Schoolhouse, Inc. (ATTACHMENT);
 - 9) Adoption of K-5 District Guidance Curriculum (ATTACHMENT);
 - 10) Declaration of Surplus Instructional and Library Materials (ATTACHMENT).
7. BOARD COMMENTS
8. BOARD ACTION AND/OR BOARD DISCUSSION
 - a. Transportation of Students in District Owned Vehicles (ATTACHMENT)

CALENDAR

October	1-31	Computer Learning Month
		National Crime Prevention Month
	21-28	Elementary/Middle School Early Release – Parent/Teacher Conferences
	25	Regular Board Meeting—4:30 p.m.—Board Room
November	30	Standard Time Begins
	8	Regular Board Meeting—4:30 p.m.—Board Room
		General Election Day
	11	NO SCHOOL—Veterans' Day
	13-19	American Education Week
		Youth Appreciation Week
		National Children's Book Week
	15	National Community Education Day
	16	National Education Support Professionals' Day
	17	National Parental Involvement Day
	20-26	National Family Week
	22	Regular Board Meeting—4:30 p.m.—Board Room
	24-25	NO SCHOOL—Thanksgiving

EVERETT PUBLIC SCHOOLS AUDITORIUM SCHEDULE

October	25-27	Choir Concert	Everett High School
	30-31	Performance—The Stinky Cheeseman	Pied Piper Productions
November	1	Performance—The Stinky Cheeseman	Pied Piper Productions
	2	Band Performance	Everett High School
	4	Performance	Everett Civic Music
	6-7	Performance—The Very Hungry Caterpillar	Pied Piper Productions
	10	Veterans' Day Assembly	Everett High School
	15	Rehearsal	Everett Symphony
	16	Performance—Jeep Presents Warren Miller	Warren Miller
	17	Rehearsal	Everett Symphony
	18	Performance	Everett Symphony
	21	Rehearsal	Everett Youth Symphony
	22	Concert	Everett Youth Symphony
December	30	Winter Concert	Cedar Wood Elementary School
	1	Performance	Immaculate Conception
	3	Concert	Seattle Men's Chorus
	4	Concert	Seattle Children's Choir
	5	Performance	Penny Creek Elementary
	6	Performance	View Ridge Elementary
	8	Rehearsal	Everett Symphony
	9-11	Performance	Everett Symphony
	12	Performance	St. Mary Magdalen
	13	Holiday Concert	Whittier Elementary
	14-16	Band Concert	Everett High School
	17-18	Immanuel the Christmas Story	Christ the Rock