

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. Categorical Programs Update
 - b. Math Update
 7. Action Items
 - a. Consent Agenda
 - 1) Personnel Report
 - 2) Voucher Lists
 - b. Resolution 841: Replacement Levy for School Programs & Operations
 - c. Resolution 842: School Construction, Renovation & Technology
General Obligation Bonds Proposition
 8. Board Comments
 9. Board Action and/or Board Discussion
 - a. Board Self-Evaluation

BACKGROUND INFORMATION FOR BOARD OF DIRECTORS' MEETING ON November 22, 2005--Pg.2

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

The Administration will provide an update concerning the District's categorical programs.
 - b. Math Update

The Administration will provide an update concerning the District's math programs.
7. ACTION ITEMS
 - a. Consent Agenda
 - 1) Personnel Report (ATTACHMENT);
 - 2) Voucher Lists (ATTACHMENT).
 - b. Resolution 841: Replacement Levy for School Programs & Operations

The Administration recommends the Board of Directors adopt Resolution 841—Replacement Levy for School Programs and Operations, to establish a special election on February 7, 2006 (ATTACHMENT). The resolution authorizes the District to collect \$30,500,000 in 2007; \$32,500,000 in 2008; \$34,500,000 in 2009; and \$36,500,000 in 2010 for school program and operations purposes. On November 15, 2005, the Board authorized the establishment of the dollar amount for the Maintenance and Operations levy. The previous Maintenance and Operations levy resolution was adopted November 21, 2001 via Resolution 735.
 - c. Resolution 842: School Construction, Renovation & Technology General Obligation Bonds Proposition

The Administration recommends the Board of Directors adopt Resolution 842—School Construction, Renovation and Technology General Obligation Bonds Proposition to establish a special election on February 7, 2006 (ATTACHMENT). The resolution authorizes the District to issue general obligation bonds in an aggregate principal amount not to exceed \$198,900,000 for the purpose of providing funds to pay the costs of construction and renovation of school buildings; classroom computers and other technology systems; safety and security systems; and other capital improvements to the educational facilities of the District. On November 15, 2005, the Board authorized the establishment of the dollar amount for the bond issue for technology, security, building construction and building improvements. The previous bond proposition was adopted November 27, 2001 via Resolution 736.
8. BOARD COMMENTS
9. BOARD ACTION AND/OR BOARD DISCUSSION
 - a. Board Self-Evaluation

The Board will discuss the process to be used for its self-evaluation.

CALENDAR

November	20-26	National Family Week
	24-25	NO SCHOOL—Thanksgiving
December	6	Regular Board Meeting—4:30 p.m.—Board Room
	10	Human Rights Day
	19-30	NO SCHOOL—Winter Break
January	1-31	School Board Recognition Month
	10	Regular Board Meeting—4:30 p.m.—Board Room
	16	NO SCHOOL—Martin Luther King, Jr., Holiday Observance
	24	Regular Board Meeting—4:30 p.m.—Board Room
	30	NO SCHOOL—Teacher Work Day

BACKGROUND INFORMATION FOR BOARD OF DIRECTORS' MEETING ON November 22, 2005--Pg.3

EVERETT PUBLIC SCHOOLS AUDITORIUM SCHEDULE

November	29	Health Classes/CPR/AED Training	Everett High School
	30	Winter Concert	Cedar Wood Elementary School
December	1	Performance	Immaculate Conception
	2	Lighthouse Holiday Performance	Lighthouse Elementary Cooperative
	3	Holiday Concert	Seattle Men's Chorus
	4	Chorus Concert	Seattle Children's Choir
	5	Winter Concert	Penny Creek Elementary
	6	Winter Music Program	View Ridge Elementary
	7	Band/Choir Winter Concert	Cascade High School
	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 Fellowship
January	13	Martin Luther King, Jr., Assembly	Everett High School