

AGENDA

- 4:30 p.m.
1. Adoption of Agenda
 2. Approval of Minutes
 3. Organization of the Board
 - a. Oath of Office
 - b. Election of Officers
 4. Superintendent's Comments
 5. Public Comment
 6. Recognition of Retirees
 7. Items for Information
 - a. Financial Reports as of September 30 and October 31, 2005
 8. Action Items
 - a. Consent Agenda
 - 1) Personnel Report
 - 2) Voucher Lists
 - 3) Authorization to Call for Bids—Online Employee Application Software and Related Hardware
 - 4) Interagency Agreement Between Everett School District and Providence Children's Center, Inc., to Continue Services for the Birth-through-Two Students Residing Within Everett School District Boundaries for the 2005-2006 School Year
 - 5) Interagency Model Agreement Between Everett School District and State of Washington Seattle Community College District VI Seattle Vocational Institute to Provide Occupational and Academic Programs for Students in the Career Link Program at Seattle Vocational Institute
 - b. Apple Awards Capital Project—Jackson Elementary School
 9. Board Comments
 10. Board Action and/or Board Discussion
 - a. Study Session—Graduation Committee Report

1. ADOPTION OF AGENDA

2. APPROVAL OF MINUTES

3. ORGANIZATION OF THE BOARD

a. Oath of Office

In accordance with Board Policy 1114—Oath of Office, each new member shall take an oath to support the constitutions of the United States and the State of Washington and to promote the interests of education and to faithfully discharge the duties of his/her office to the best of his/her ability. At this time, Secretary to the Board Carol Whitehead will administer the oath of office to newly re-elected Board member Kristie Dutton.

b. Election of Officers

Everett Public Schools Policy 1120—Organization of the Board, states, in part, that at the first regular meeting in December, the Board shall elect a president and vice-president to serve one-year terms. Said elections shall take place at this time.

4. SUPERINTENDENT'S COMMENTS

5. PUBLIC COMMENT

6. RECOGNITION OF RETIREES

7. ITEMS FOR INFORMATION

a. Financial Reports as of September 30 and October 31, 2005

Financial Reports 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.

8. ACTION ITEMS

a. Consent Agenda

- 1) Personnel Report (ATTACHMENT);
- 2) Voucher Lists (ATTACHMENT);
- 3) Authorization to Call for Bids—Online Employee Application Software and Related Hardware (ATTACHMENT);
- 4) Interagency Agreement Between Everett School District and Providence Children's Center, Inc., to Continue Services for the Birth-through-Two Students Residing Within Everett School District Boundaries for the 2005-2006 School Year (ATT.); &
- 5) Interagency Model Agreement Between Everett School District and State of Washington Seattle Community College District VI Seattle Vocational Institute to Provide Occupational and Academic Programs for Students in the Career Link Program at Seattle Vocational Institute (ATTACHMENT).

b. Apple Awards Capital Project—Jackson Elementary School

The Administration recommends the Board of Directors approve the purchase and installation of playground equipment as provided through the Apple Awards Capital Project (ATTACHMENT). The Office of the Superintendent of Public Instruction awarded \$25,000 to Jackson Elementary School in recognition of the school's significant gains on the Washington Assessment of Student Learning (WASL) and to honor students for improving their study skills and reaching higher academic goals. Students at the school have recommended using the funds to purchase and install playground equipment.

9. BOARD COMMENTS

10. BOARD ACTION AND/OR BOARD DISCUSSION

a. Study Session

A study session will be held to hear a report from the District's graduation committee.

BACKGROUND INFORMATION FOR BOARD OF DIRECTORS' MEETING ON December 6, 2005--Pg.3

CALENDAR

December	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

EVERETT PUBLIC SCHOOLS AUDITORIUM SCHEDULE

December	7	Band/Choir Winter Concert	Cascade High School
	8	Rehearsal	Everett Symphony
	9-11	Performance—Nutcracker Ballet	Everett Symphony
	12	Performance	St. Mary Magdalen
	13	Holiday Concert	Whittier Elementary
	14-16	Band Concert	Everett High School
January	17-18	Immanuel the Christmas Story	Christ the Rock Fellowship
	13	Martin Luther King, Jr., Assembly	Everett High School