

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. Proposed Policy Changes—*first reading*
 - Policy 2410—High School Graduation Requirements (*aligning with state guidelines and discussions at prior study sessions*)
 - Policy 5310—Compensation, Payroll Deductions & Benefits (*re-naming Teachers' Retirement System to Public Employees' Retirement System*)
 - Policy 5340—Attendance Incentive Program (*description of conversion of sick leave upon separation*)
 - Policy 5350—Holidays (*regarding holidays that fall on a weekend*)
 - Policy 5360—Vacation Cashout (*specifying non-represented employees*)
 - Policy 5520—Employee Assistance Program (*reflecting current provisions of the program*)
 - b. Presentation—Athletics/Activities/Health & Fitness
 - c. Presentation—Wide Area Network (WAN)
 - d. Presentation—Technology Plan
 - e. Financial Reports as of December 30, 2005
 7. Action Items
 - a. Consent Agenda
 - 1) Personnel Report
 - 2) Voucher Lists
 - 3) Resolution 844: Intergovernmental Cooperative Purchasing Agreement for the Purpose of Establishing an Interlocal Agreement with Northshore School District #417
 - 4) College in the High School Affiliation Agreement Between Everett School District and Everett Community College
 - b. International Field Trip to China—Cascade High School Band & Color Guard
 8. Board Comments

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

- a. Proposed Policy Changes—first reading

The following proposed revised policies are presented to the Board at this time for first reading with adoption to be requested at a future Board meeting (ATTACHMENT):

- Policy 2410—High School Graduation Requirements (*aligning with state guidelines and discussions at prior study sessions*)
- Policy 5310—Compensation, Payroll Deductions & Benefits (*re-naming Teachers' Retirement System to Public Employees' Retirement System*)
- Policy 5340—Attendance Incentive Program (*description of conversion of sick leave upon separation*)
- Policy 5350—Holidays (*regarding holidays that fall on a weekend*)
- Policy 5360—Vacation Cashout (*specifying non-represented employees*)
- Policy 5520—Employee Assistance Program (reflecting current provisions of the program)

- b. Presentation—Athletics/Activities/Health & Fitness

The Administration will present information about the District's athletics, activities and health & fitness programs.

- c. Presentation—Wide Area Network (WAN)

The Administration will present information about the Wide Area Network (WAN).

- d. Presentation—Technology Plan

The Administration will present information about the District technology plan.

- e. Financial Reports as of December 30, 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.

7. ACTION ITEMS

- a. Consent Agenda

- 1) Personnel Report (ATTACHMENT);
- 2) Voucher Lists (ATTACHMENT);
- 3) Res. 844: Intergovernmental Cooperative Purchasing Agreement for the Purpose of Establishing an Interlocal Agreement with Northshore School District 417 (ATT.); &
- 4) College in the High School Affiliation Agreement Between Everett School District and Everett Community College (ATTACHMENT).

- b. International Field Trip to China—Cascade High School Band & Color Guard

The Administration recommends the Board of Directors approve the proposed international field trip for the Cascade High School Band and Color Guard students to participate in a concert tour of China in June 2007 (ATTACHMENT). The purpose of the trip, along with the opportunity for the students to meet and exchange views with those from a culture far older than ours, is the privilege of representing our country. The trip will also provide the students with the educational opportunity to see, in person, such historic and well-known sights as the Forbidden City, Xian, and perhaps even the Great Wall of China. The exact date has not been determined at this time, but would be for approximately 11 days after the end of the school year. Approximately 165 students and 40 adult supervisors would travel to China by commercial transportation. The tour would be funded (at a cost of approximately \$2,800 per traveler) by the students, their families and fundraising activities. The tour will be organized by Heritage Festivals, a well-known and respected organizer of youth music events.

8. BOARD COMMENTS

CALENDAR

January	1-31	School Board Recognition Month
	24	Regular Board Meeting—4:30 p.m.—Board Room
	30	NO SCHOOL—Teacher Work Day
February	1	National Freedom Day
	1-28	National Children's Dental Health Month
	5-11	National School Counseling Week
	7	Regular Board Meeting—4:30 p.m.—Board Room
	7	Voting Day
	17	National PTA Founders Day
	17-21	NO SCHOOL—Mid-Winter Break
	20	HOLIDAY—Presidents' Day

EVERETT PUBLIC SCHOOLS AUDITORIUM SCHEDULE

January	25	Rehearsal	Everett Symphony
	28	Concert	Everett Symphony
	29	Concert—St. Petersburg Ballet	Everett Civic Music
February	1	Hi-Q Competition	Everett High School
	8-9	Rehearsal	Everett Symphony
	10	Concert	Everett Symphony
	15	Choir Concert	Everett High School
March	6	Rehearsal	Everett Youth Symphony
	7	Concert	Everett Youth Symphony
	8	Band Competition	Everett High School
		8 th Grade Parent Event	Everett High School
	9	Band Competition	Everett High School
	11	Firefighters Testing	City of Everett
	13-17	WASL Testing	Everett High School
	15	Performance—Junie B. Jones	Pied Piper Productions
	21	8 th Grade Event	Everett High School
	22-23	Choir Concert	Everett High School
	24	Concert	Everett Civic Music
	27-28	Rehearsal	Everett Symphony
	29	Band Concert	Everett High School
	30	Band Competition	Everett High School
	31	Performance	Everett Symphony