

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 Tuition Increase for All-Day Kindergarten
 7. Action Items
 - a. Consent Agenda
 - 1) Personnel Report
 - 2) Voucher Lists
 - 3) Proposed Policy Changes:
 - 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*)
 - 4) Approval of Mitigation Agreement Between Everett School District and Bush Park Properties LLC (SEPA #05-068)
 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 Tuition Increase for All-Day Kindergarten

The Administration will present information about a proposed tuition increase for all-day kindergarten, with approval to be requested at a future Board meeting.

7. ACTION ITEMS

- a. Consent Agenda

- 1) Personnel Report (ATTACHMENT);
- 2) Voucher Lists (ATTACHMENT);
- 3) Proposed Policy Changes (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*); and
- 4) Approval of Mitigation Agreement Between Everett School District and Bush Park Properties LLC (SEPA #05-068) (ATTACHMENT).

8. BOARD COMMENTS

CALENDAR

February	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

February	8-9	Rehearsal	Everett Symphony
	10	Concert	Everett Symphony
	15	Choir Concert	Everett High School
	24	Concert	Everett Civic Music
March	1-3	Concert	Everett Symphony
	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
	15	Performance—Junie B. Jones	Pied Piper Productions
	20	ASB Elections	Everett Public Schools
	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