

April 18, 2006

**EVERETT PUBLIC SCHOOLS
Everett, Washington**

**Closed Session—2:30 p.m.
Regular Meeting—4:30 pm
Executive Session immediately
following regular meeting**

AGENDA

- 2:30 p.m. 1. Board Action and/or Board Discussion
 a. Closed Session—Student Discipline
- 4:30 p.m. 2. Adoption of Agenda
3. Approval of Minutes
4. Superintendent's Comments
5. Public Comment
6. Recognition of Retirees
7. Items for Information
 a. Presentation--G.L.A.D. (Guided Language Acquisition Design) Training
8. Action Items
 a. Consent Agenda
 1) Personnel Report
 2) Voucher Lists
 3) Revision to Positions on Professional & Technical Salary Schedule
 4) Declaration of Surplus Property—Vehicle
 5) Declaration of Surplus Instructional & Library Materials
 6) Agreement Between Everett Public Schools and Northwest
 Educational Service District 189 for Educational Programs for
 Court-Adjudicated Students at Northwest Regional Learning Center
 (NWRLC)
 7) Agreement Between Everett Public Schools and Northwest
 Educational Service District 189 (Snohomish Discovery
 Cooperative) for the Continuation of Services for Special Education
 Students with Severe Behavior Disorders
 8) Monetary Gift from Heatherwood Middle School PTA to
 Heatherwood Middle School in the Amount of \$5,100 to Provide
 Funds for the Purchase of Graphing Calculators
 9) Monetary Gift from View Ridge Elementary School PTA to
 View Ridge Elementary School in the Amount of \$12,555 to
 Purchase Document Cameras
 10) Resolution 848: Electronic Courseware License & Hosting
 Agreement Between Everett School District and the Central Kitsap
 School District
9. Board Comments
10. Board Action and/or Board Discussion
 a. Public Hearing—Use of Student Achievement Funds
 b. Executive Session-Discuss Collective Bargaining Agreement Proposals

1. BOARD ACTION AND/OR BOARD DISCUSSION

a. Closed Session—Student Discipline

A closed session concerning student discipline was held with the Board of Directors at 2:30 p.m.

2. ADOPTION OF AGENDA

3. APPROVAL OF MINUTES

4. SUPERINTENDENT'S COMMENTS

5. PUBLIC COMMENT

6. RECOGNITION OF RETIREES

7. ITEMS FOR INFORMATION

a. Presentation--G.L.A.D. (Guided Language Acquisition Design) Training

The Administration will provide information concerning G.L.A.D. (Guided Language Acquisition Design) Training.

8. ACTION ITEMS

a. Consent Agenda

- 1) Personnel Report (ATTACHMENT);
- 2) Voucher Lists (ATTACHMENT);
- 3) Revision to Positions on Professional & Technical Salary Schedule (ATTACH.);
- 4) Declaration of Surplus Property—Vehicle (ATTACHMENT);
- 5) Declaration of Surplus Instructional & Library Materials (ATTACHMENT);
- 6) Agreement Between Everett Public Schools and Northwest Educational Service District 189 for Educational Programs for Court-Adjudicated Students at Northwest Regional Learning Center (NWRLC) (ATTACHMENT);
- 7) Agreement Between Everett Public Schools and Northwest Educational Service District 189 (Snohomish Discovery Cooperative) for the Continuation of Services for Special Education Students with Severe Behavior Disorders (ATTACH.);
- 8) Monetary Gift from Heatherwood Middle School PTA to Heatherwood Middle School in the Amount of \$5,100 to Provide Funds for the Purchase of Graphing Calculators (ATTACHMENT);
- 9) Monetary Gift from View Ridge Elementary School PTA to View Ridge Elem. School in the Amount of \$12,555 to Purchase Document Cameras (ATTACH.); &
- 10) Resolution 848: Electronic Courseware License & Hosting Agreement Between Everett School District and the Central Kitsap School District (ATTACHMENT).

9. BOARD COMMENTS

10. BOARD ACTION AND/OR BOARD DISCUSSION

a. Public Hearing—Use of Student Achievement Funds

As required by RCW 28A.505.210, the District must hold a public hearing annually on or before May 1 concerning the proposed use of student achievement funds. The public hearing will be held at this time.

b. Executive Session—Discuss Collective Bargaining Agreement Proposals

An executive session will be held to discuss collective bargaining agreement proposals.

CALENDAR

April	1-30	Keep America Beautiful Month Mathematics Education Month
	16-22	National Student Leadership Week Public School Volunteer Week
	22	Earth Day
	23-29	Administrative Professionals' Week
	28	National Arbor Day

CALENDAR (cont'd.)

May	1-31	National Sight-Saving Month
		Better Hearing and Speech Month
		National Physical Education and Sports Month
	2	Regular Board Meeting—4:30 p.m.
	7-13	Teacher Appreciation Week
		National Music Week
	10	National School Nurse Day
	14-20	Reading is Fun Week
	16	Regular Board Meeting—4:30 p.m.
	19	NO SCHOOL—Teacher Work Day
	21-27	National Educational Bosses' Week
	29	NO SCHOOL—Holiday—Memorial Day

EVERETT PUBLIC SCHOOLS AUDITORIUM SCHEDULE

April	23	Stake Conference	Church of Jesus Christ of Latter-Day Saints
	24	Performance—Tom Sawyer	American Theater Arts
	24-25	Performance—Mr. EHS	Everett High School
May	26-28	Concert	Everett Symphony
	5	Rehearsal	Lynn Johntry Dance
	6	Recital	Lynn Johntry Dance
	7	Performance	Dance Elite Snohomish
	8-11	Band/Choir Event	Everett High School
	12	Choir Performance	Everett High School
	12-13	Performance	Dance Elite Snohomish
	14-15	Performance	Pied Piper Productions
	16-18	EHS Retro Choir Concert	Everett High School
	19	Meeting	Everett Public Schools
	19-21	Performance	Everett Symphony
	22	Rehearsal	Everett Youth Symphony
	23	Concert	Everett Youth Symphony
	25	A Night of Music	Mill Creek Elementary School
	31	Spring Concert	Penny Creek Elementary School