

May 2, 2006

EVERETT PUBLIC SCHOOLS
Everett, Washington

Regular Meeting—4:30 pm
Executive Session immediately
following regular meeting

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. Presentation—Apprenticeships
 - b. Presentation—On-Time Graduation
 - c. Proposed Revised Policy 1712—Conflicts of Interest (*regarding clarification of guidelines*)—first reading
 - d. ASBO (Assn. of School Business Officials) Certificate of Excellence in Financial Reporting Award for Everett Public Schools 2003-2004 Comprehensive Annual Financial Report
 - e. Comprehensive Annual Financial Report for 2004-2005
 - f. Financial Reports as of March 31, 2006
 7. Action Items
 - a. Consent Agenda
 - 1) Personnel Report
 - 2) Voucher Lists
 - 3) Certification & No Child Left Behind (NCLB) Teaching Assignment Requirements
 - 4) Rental Rates & Priority Schedules for District Facility Use, Including Buildings, Athletic Fields, the Civic Auditorium, Memorial Stadium & Lincoln Field
 8. Board Comments
 9. Board Action and/or Board Discussion
 - a. Executive Session-Discuss Collective Bargaining Agreement Proposals

1. ADOPTION OF AGENDA
2. APPROVAL OF MINUTES
3. SUPERINTENDENT'S COMMENTS
4. PUBLIC COMMENT
5. RECOGNITION OF RETIREES
6. ITEMS FOR INFORMATION
 - a. Presentation—Apprenticeships
Information regarding apprenticeships will be shared.
 - b. Presentation—On-Time Graduation
The Administration will provide an update regarding on-time graduation.
 - c. Proposed Revised Policy 1712—Conflicts of Interest (*regarding clarification of guidelines*)—first reading
The attached proposed revised Policy 1712—Conflicts of Interest, is provided at this time for first reading with adoption to be recommended at a future Board meeting (ATTACHMENT). The changes relate to a clarification of guidelines.
 - d. ASBO (Assn. of School Business Officials) Certificate of Excellence in Financial Reporting Award for Everett Public Schools 2003-2004 Comprehensive Annual Financial Report
The Certificate of Excellence in Financial Reporting from the Association of School Business Officials, and awarded to Everett Public Schools for the 2003-2004 Comprehensive Financial Report, is presented for the Board of Directors' information (ATTACHMENT).
 - e. Comprehensive Annual Financial Report for 2004-2005
The attached 2004-2005 Comprehensive Annual Financial Report is presented for the Board of Directors' information (ATTACHMENT).
 - f. Financial Reports as of March 31, 2006
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) Certification & No Child Left Behind (NCLB) Teaching Assignment Requirements (ATTACHMENT); and
 - 4) Rental Rates & Priority Schedules for District Facility Use, Including Buildings, Athletic Fields, the Civic Auditorium, Memorial Stadium & Lincoln Field (ATT.).
8. BOARD COMMENTS
9. BOARD ACTION AND/OR BOARD DISCUSSION
 - a. Executive Session—Discuss Collective Bargaining Agreement Proposals
An executive session will be held to discuss collective bargaining agreement proposals.

CALENDAR

May	1-31	National Sight-Saving Month Better Hearing and Speech Month National Physical Education and Sports Month
	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
June	1-30	Fireworks Safety Month
	5	World Environment Day
	6	Regular Board Meeting—4:30 p.m.
	9	NO SCHOOL—Teacher Work Day
	14	Flag Day
	15	Graduation—Sequoia High School
	17	Graduation—Cascade, Everett and Jackson High Schools
	20	Regular Board Meeting—4:30 p.m.
	20	Last Day of School

EVERETT PUBLIC SCHOOLS AUDITORIUM SCHEDULE

May	5	Rehearsal	Lynn Johntry Dance
	6	Recital	Lynn Johntry Dance
	7	Rehearsal	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	Rehearsal	Everett Symphony
	20	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
June	1	Rehearsal	Turning Pointe Dance
	2-3	Recital	Turning Pointe Dance
	5	Concert	Jackson High School
	6	Rehearsal	Applause Studio
	7	Recital	Applause Studio
	8-10	Recital	Everett Dance Theatre
	11	Rehearsal	Reflections School of Dance
	15-16	Graduation Practice	Everett High School
	17	Recital	Alderwood Dance
	18	Recital	Reflections School of Dance
	22	Rehearsal	Sky Valley Dance
	23	Recital	Sky Valley Dance
	30	Rehearsal	Marysville Performing Arts