

**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 2123—Instruction (Health and Fitness Curriculum)—*1<sup>st</sup> reading*
    - b. Proposed Adoption of K-6 Supplemental Interactive Math Program—*1<sup>st</sup> reading*
    - c. Special Education Program Report
    - d. Strategic Plan 2006-2007—*1<sup>st</sup> reading*
    - e. Financial Reports as of May 31, 2006
  7. Action Items
    - a. Consent Agenda
      - 1) Personnel Report
      - 2) Voucher Lists
      - 3) Proposed Adoption of Instructional Materials for High School Chemistry
      - 4) Award of Contract: Custodial Paper and Supplies
      - 5) Award of Bid: Longfellow Building Data Center Modernization
      - 6) Resolution 858: Amendment of Easement for the Seattle Hill Road Property
      - 7) Agreement Between Everett School District and the City of Everett to Provide School Resource Officers at Everett and Cascade High Schools for the 2006-2007, 2007-2008 & 2008-2009 School Years
      - 8) Monetary Gift of \$12,000 from James Monroe Elementary School PTA to James Monroe Elementary School for the Purchase of Document Cameras
    - b. Authorization to Call for Bids: Everett Memorial Stadium Baseball Field Drainage Improvements
  8. Board Action and/or Board Discussion
    - a. Public Hearing—Fiscal Year 2006-2007 Budget
  9. Action Items
    - a. Resolution 859—Adoption of the Fiscal Year 2006-2007 Budget
  10. Board Comments
  11. Board Action and/or Board Discussion
    - a. Executive Session—Discussion of Potential Litigation

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 2123—Instruction (Health and Fitness Curriculum)—1<sup>st</sup> reading  
The attached proposed Policy 2123—Instruction (Health and Fitness Curriculum), is provided to the Board of Directors at this time for first reading, with adoption to be recommended at a future Board meeting (ATTACHMENT). The policy has been developed in accordance with state and federal laws and, among its requirements, includes wording concerning the involvement of parents, students, staff and others in the development of a nutrition and physical fitness policy.
- b. Proposed Adoption of K-6 Supplemental Interactive Math Program—1<sup>st</sup> reading  
The attached K-6 supplemental interactive math program materials are provided to the Board of Directors at this time for first reading, with adoption to be recommended at a future Board meeting (ATTACHMENT). The program, Whizz Education, will include interactive exercises using the District's network, and is a valuable teacher/student tool that is aligned to the GLEs (grade level expectations) for Washington State's Academic Learning requirements.
- c. Special Education Program Report  
The Administration will provide a report on the District's special education program.
- d. Strategic Plan 2006-2007—1<sup>st</sup> reading  
The attached Strategic Plan for 2006-2007 is provided to the Board of Directors at this time for first reading, with adoption to be recommended at a future Board meeting (ATTACHMENT).
- e. Financial Reports as of May 31, 2006  
Financial reports are provided at this time 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. a. Consent Agenda
  - 1) Personnel Report (ATTACHMENT);
  - 2) Voucher Lists (ATTACHMENT);
  - 3) Proposed Adoption of Instructional Materials for High School Chemistry (ATT.);
  - 4) Award of Contract: Custodial Paper and Supplies (ATTACHMENT);
  - 5) Award of Bid: Longfellow Building Data Center Modernization (ATTACH.);
  - 6) Resolution 858: Amendment of Easement for the Seattle Hill Road Property (ATT.);
  - 7) Agreement Between Everett School District and the City of Everett to Provide School Resource Officers at Everett and Cascade High Schools for the 2006-2007, 2007-2008 & 2008-2009 School Years (ATTACHMENT); and
  - 8) Monetary Gift of \$12,000 from James Monroe Elementary School PTA to James Monroe Elementary School for the Purchase of Document Cameras (ATTACH.).
- b. Authorization to Call for Bids: Everett Memorial Stadium Baseball Field Drainage Improvements  
The Administration recommends the Board of Directors authorize a call for bids for the Everett Memorial Stadium baseball field drainage improvements (ATTACHMENT). The estimated construction cost is \$475,000, plus Washington State sales tax, and will

provide a complete replacement for the drainage and irrigation systems in the outfield of the baseball field, including removal and replacement of 12 inches of soil, installation of a new natural grass field surface and other drainage improvements in the infield area. The project will be funded through a \$750,000 allocation for minor league baseball facilities improvements provided to the District by the State of Washington in their 2006 supplemental operating budget. The work is scheduled to be completed prior to the beginning of the Spring 2007 high school baseball practices.

**8. BOARD ACTION AND/OR BOARD DISCUSSION**

**a. Public Hearing—Fiscal Year 2006-2007 Budget**

A public hearing will be held concerning the District's Fiscal Year 2006-2007 Budget (ATTACHMENT).

**9. ACTION ITEMS**

**a. Resolution 859—Adoption of the Fiscal Year 2006-2007 Budget**

The Administration recommends adoption of Resolution 859, regarding the District's Fiscal Year 2006-2007 Budget (ATTACHMENT).

**10. BOARD COMMENTS**

**11. BOARD ACTION AND/OR BOARD DISCUSSION**

**a. Executive Session—Discussion of Potential Litigation**

An executive session will be held for discussion of potential litigation.

**CALENDAR**

August	22	Regular Board Meeting—4:30 p.m.
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**EVERETT PUBLIC SCHOOLS AUDITORIUM SCHEDULE**

July	25-27	Middle School Math Conference	Everett Public Schools
August	7-12	NES Professional Learning Symposium	Everett Public Schools
	24	Event	Everett Public Library