

## **EVERETT PUBLIC SCHOOLS**

### **Everett, Washington Special Board Meeting**

The Board of Directors of Everett School District No. 2, Snohomish County, Washington, held a special Board meeting on Tuesday, August 29, 2006, at 1 p.m., in the Board Room (second floor, Olympus Hall) of Everett Community College, 2000 Tower Street, Everett, Washington. Board members in attendance were Sue Cooper, Kristie Dutton, Karen Madsen, Ed Petersen and Roy Yates.

The purpose of the special meeting was to discuss and consider plans for the coming school year, take action on a Consent Agenda item, hold a closed session to review collective bargaining proposals, and hold an executive session for the superintendent's evaluation.

President Yates called the special meeting to order at 1 p.m.

#### **ACTION ITEMS**

##### **Consent Agenda—2006-2007 Salary Schedule for Everett Coaches/Extracurricular Association (ECEA)**

The Administration recommended approval of the 2006-2007 Salary Schedule for Everett Coaches/Extracurricular Association (ECEA) (E:245/06). Sue Cooper moved for approval of the aforementioned salary schedule. Kristie Dutton seconded the motion and the motion carried unanimously.

#### **ITEMS FOR INFORMATION**

##### **Instructional Update**

Associate Superintendent of Instruction Karst Brandsma and Executive Director for Curriculum Alignment and Implementation Terry Edwards provided an update on District instructional programs and activities (E:246/06).

##### **Business and Operations Update**

Associate Superintendent for Finance and Operations Bob Collard provided an update on District business and operations programs and activities.

#### **BOARD ACTION AND/OR BOARD DISCUSSION**

At 2:30 p.m., President Yates recessed the special Board meeting into closed session to review collective bargaining proposals. It was announced the closed session would be of approximately one hour and 20 minutes' duration.

At 3:50 p.m., President Yates re-convened the special Board meeting and recessed immediately into executive session for the superintendent's evaluation. It was announced the executive session would be of approximately 60 minutes' duration.

At 4:50 p.m., President Yates re-convened the special Board meeting into open session.

Next, the Board discussed strategic actions for 2005-2006 and future agenda items. Due to the lateness of the hour, it was determined that the topic of Board roles and responsibilities would be discussed at a future Board meeting.

At 5:10 p.m., President Yates adjourned the special Board meeting.

---

Carol Whitehead, Secretary

---

Roy Yates, President