

September 26, 2006

EVERETT PUBLIC SCHOOLS
Everett, Washington

Regular Meeting—4:30 pm
Study Session Immediately
following Regular Mtg.

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. Individual Student Learning Plans
 - b. Summer School Update
 - c. Proposed Adoption of Instructional Materials for Middle School World Geography—*first reading*
 7. Action Items
 - a. Consent Agenda
 - 1) Personnel Report
 - 2) Voucher Lists
 - 3) Administrative Salary Schedules 1 & 2 for 2006-2007 and School Administrative Salary Schedule for 2006-2007
 - 4) Professional & Technical Salary Schedule for 2006-2007
 - 5) Minimum Basic Education Requirement Compliance Report
 - 6) Title I, Part A: Improving the Academic Achievement of the Disadvantaged—2006-2007
 - 7) Contract Between Everett School District and Everett Public Schools Foundation (EPSF)
 - 8) Resolution 863: Authority to Approve Space Survey – Neighboring Districts
 - 9) Resolution 865: Cancel Warrants Outstanding Dated Prior to 8/31/05
 - b. Resolution 864: Silver Lake Elementary School Partial New Construction in Lieu of Modernization
 - c. Resolution 867: Puget Sound School Coalition Interlocal Agreement
 8. Board Comments
 9. Board Action and/or Board Discussion
 - a. Closed Session—To Discuss Collective Bargaining Proposals
 - b. Study Session—Elementary School Boundary Adjustments

1. ADOPTION OF AGENDA
 2. APPROVAL OF MINUTES
 3. SUPERINTENDENT'S COMMENTS
 4. PUBLIC COMMENT
 5. RECOGNITION OF RETIREES
 6. ITEMS FOR INFORMATION
 - a. Individual Student Learning Plans
The Administration will present information about Individual Student Learning Plans.
 - b. Summer School Update
The Administration will provide an update on summer school programs in Everett Public Schools.
 - c. Proposed Adoption of Instructional Materials for Middle School World Geography—*first reading*
The textbook Geography Alive, published by Teachers' Curriculum Institute, will be used as core curriculum material in the World Geography class offered at the 7th grade level. Additionally, the National Geographic series World Cultures and World Regions, provides students with engaging informational texts that examine people, places, environments and geography (ATTACHMENT).
 7. a. Consent Agenda
 - 1) Personnel Report (ATTACHMENT);
 - 2) Voucher Lists (ATTACHMENT);
 - 3) Administrative Salary Schedules 1 & 2 for 2006-2007 and School Administrative Salary Schedule for 2006-2007 (ATTACHMENT);
 - 4) Professional & Technical Salary Schedule for 2006-2007 (ATTACHMENT);
 - 5) Minimum Basic Education Requirement Compliance Report (ATTACHMENT);
 - 6) Title I, Part A: Improving the Academic Achievement of the Disadvantaged—2006-2007 (ATTACHMENT);
 - 7) Contract Between Everett School District and Everett Public Schools Foundation (EPSF) (ATTACHMENT);
 - 8) Res. 863: Authority to Approve Space Survey – Neighboring Districts (ATT.);
 - 9) Res. 865: Cancel Warrants Outstanding Dated Prior to 8/31/05 (ATTACH.).
 - b. Resolution 864: Silver Lake Elementary School Partial New Construction in Lieu of Modernization
The Administration recommends that the Board of Directors adopt Resolution 864: Silver Lake Elementary School Partial New Construction in Lieu of Modernization, surplusing 11,996 square feet of Silver Lake Elementary School to be replaced with new facilities per WAC 180-33-042 (ATTACHMENT).
 - c. Resolution 867: Puget Sound Coalition Interlocal Agreement
The Administration recommends that the Board of Directors adopt Resolution 867: Puget Sound School Coalition Interlocal Agreement, authorizing the District to join the Puget Sound School Coalition in accordance with RCW 39.34 (ATTACHMENT).
8. BOARD COMMENTS
9. BOARD ACTION AND/OR BOARD DISCUSSION
 - a. Closed Session—To Discuss Collective Bargaining Proposals
A closed session will be held to discuss collective bargaining proposals.
 - b. Study Session—Elementary School Boundary Adjustments
A study session will be held concerning the proposed elementary school boundary adjustments.

CALENDAR

October	1-30	Computer Learning Month
		National Crime Prevention Month
	8-13	Fire Prevention Week
		National Metric Week
		National School Lunch Week
	10	Regular Board Meeting—4:30 p.m.
	15-21	National School Bus Safety Week
		America's Safe Schools Week
	16	World Food Day
	24	Regular Board Meeting—4:30 p.m.
		United Nations Day
	25	Everett Public Schools Career & College Fair
	28	Make a Difference Day

EVERETT PUBLIC SCHOOLS AUDITORIUM SCHEDULE

September	27	"See You After the Flag Pole" Rally	Youth for Christ
October	4-5	Rehearsal	Everett Symphony
	6	Performance	Everett Symphony
	9	Freshman Class Speeches	Everett High School
	11	EHS Picture Re-takes	Everett High School
		EHS Open House	Everett High School
	12	Graduation	Bryman College
	15	Stake Conference	Church of Latter-Day Saints
	17-18	Concert	Everett High School
	22	New Orleans Blues Performance	Everett Civic Music
	25-26	Rehearsal	Everett Symphony
	27	Performance	Everett Symphony
November	1-2	Concert	Everett High School
	5	Rehearsal	Pied Piper Productions
	6	Performance	Pied Piper Productions
	7	Rehearsal—Veterans' Day Assembly	Everett High School
	8-9	Assembly—Veterans' Day	Everett High School
		Rehearsal	Everett Symphony
	10	Performance	Everett Symphony
	13	Choir Rehearsal	Everett High School
	15-16	Choir Concert	Everett High School
	17	Lighthouse Elementary Event	Lighthouse Elementary
	18	Performance—Time for Three	Everett Civic Music
	20	Rehearsal	Everett Youth Symphony
	21	Thanksgiving Food Drive Event	Everett High School
		Performance	Everett Youth Symphony
	22	Performance	Everett Civic Music
	28	Performance—Winter Program	Penny Creek Elementary
	29	Choir Concert	Cascade High School
	30	Event	Cedar Wood Elementary