

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—AVID Program & Gear-Up Grant
 - b. Presentation—Implementation of New Athletic Code
 - c. Proposed Revised Policy 1311—Policy Manuals—*first reading (regarding availability of policies and procedures manual on the District web site)*
 7. Action Items
 - a. Consent Agenda
 - 1) Personnel Report
 - 2) Voucher Lists
 - 3) Proposed Adoption of Instructional Materials for Middle School World Geography
 - 4) 2006-2007 OSPI Drug Omnibus Grant Between Everett School District & Lakewood School District to Provide Interventionist Services
 - 5) Collective Bargaining Agreement Between Everett School District and Northwest Washington Building Construction & Trades Council (NWBCTC)
 - 6) Approval of Addendum to the Capital Facilities Plan 2006-2011
 - 7) Final Acceptance—Emerson Elementary School Modernization
 - 8) Resolution 866: Approval of the State Study & Survey
 - 9) Monetary Gift of \$9,086 From Everett Public Schools Foundation to Madison Elementary School
 8. Board Comments

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—AVID Program & Gear-Up Grant
The Administration will present a report on the AVID (Advancement Via Individual Determination) Program and Gear-Up grant at Everett High School and North Middle School.
 - b. Presentation—Implementation of New Athletic Code
The Administration will present a report on implementation of the new athletic code.
 - c. Proposed Revised Policy 1311—Policy Manuals—*first reading—(regarding availability of policies and procedures manual on the District web site)*
The attached proposed revised Policy 1311—Policy Manuals, is provided for first reading with adoption to be recommended at a future Board meeting (ATTACHMENT). The revision pertains to the availability of the policies and procedures manual on the District web site.
7. a. Consent Agenda
 - 1) Personnel Report (ATTACHMENT);
 - 2) Voucher Lists (ATTACHMENT);
 - 3) Proposed Adoption of Instructional Materials for Middle School World Geography (ATTACHMENT);
 - 4) 2006-2007 OSPI Drug Omnibus Grant Between Everett School District & Lakewood School District to Provide Interventionist Services (ATTACHMENT);
 - 5) Collective Bargaining Agreement Between Everett School District and Northwest Washington Building Construction & Trades Council (NWBCTC) (ATTACH.);
 - 6) Approval of Addendum to the Capital Facilities Plan 2006-2011 (ATTACH.);
 - 7) Final Acceptance—Emerson Elementary School Modernization (ATTACH.);
 - 8) Resolution 866: Approval of the State Study & Survey (ATTACHMENT); and
 - 9) Monetary Gift of \$9,086 From Everett Public Schools Foundation to Madison Elementary School (ATTACHMENT);
8. BOARD COMMENTS

CALENDAR

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

EVERETT PUBLIC SCHOOLS AUDITORIUM SCHEDULE

October	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
	31	Event	Everett High School
			Everett High School
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	Assembly—Veterans' Day	Everett High School
	8-9	Rehearsal	Everett Symphony
	10	Performance	Everett Symphony
	13	Choir Rehearsal	Everett High School
	14	Event—Warren Miller	Warren Miller
	15-16	Choir Concert	Everett High School
	18	Performance—Time for Three	Everett Civic Music
	19	Event—Warren Miller	Warren Miller
	20	Rehearsal	Everett Youth Symphony
	21	Thanksgiving Food Drive Event	Everett High School
		Performance	Everett Youth Symphony
	28	Performance—Winter Program	Penny Creek Elementary
	29	Concert	Cedar Wood Elementary
	30	Choir Concert	Cascade High School