

**AGENDA**

- 3 p.m.      1. Board Action and/or Board Discussion  
                 a. Closed Session—Student Discipline Appeal
- 4:30 p.m.   2. Adoption of Agenda
3. Approval of Minutes
4. Superintendent's Comments
5. Public Comment
6. Recognition of Retirees
7. Items for Information  
                 a. Presentation—Transportation Program  
                 b. Presentation—Technology Plan
8. Action Items  
                 a. Consent Agenda  
                      1) Personnel Report  
                      2) Voucher Lists  
                      3) Proposed Revised Policy 1311—Policy Manuals—(*regarding availability of policies and procedures manual on the District web site*)  
                      4) Revisions to the Professional & Technical Salary Schedule  
                      5) Agreement Between Everett School District, Special Education Technology Center (SETC), and Kittitas School District No. 403 for Delivery of Enhancing Education Through Technology (EETT) Program and Technology for Learning Disabilities (TLD) Grant Services  
                      6) Declaration of Surplus Instructional and Library Materials  
                      7) Title I Neglected and Delinquent Grant  
                      8) Monetary Gift from Evergreen Middle School PTA to Evergreen Middle School in the Amount of \$5,070.75 for the Purchase of Library Books  
                      9) Monetary Gift from Penny Creek Elementary School PTA to Penny Creek Elementary School in the Amount of \$14,000 for Courtyard Beautification, Workroom, Physical Education, Music, Computers & Distribution to Each Grade Level  
                      10) Transportation of Students in District-Owned Vehicles  
                      11) Revision to Technology and Learning Plan  
                 b. Approval of Educational Specifications for Silver Lake Elementary School Modernization & Update/Overview of Construction Project  
                 c. Approval of Educational Specifications for Garfield Elementary School Modernization & Update/Overview of Construction Project
9. Board Comments

1. BOARD ACTION AND/OR BOARD DISCUSSION

a. Closed Session—Student Discipline Appeal

A closed session will be held at 3 p.m. for a student discipline appeal.

2. ADOPTION OF AGENDA

3. APPROVAL OF MINUTES

4. SUPERINTENDENT'S COMMENTS

5. PUBLIC COMMENT

6. RECOGNITION OF RETIREES

7. ITEMS FOR INFORMATION

a. Presentation—Transportation Program

The Administration will present an update on the District's transportation program.

b. Presentation—Technology Plan

The Administration will present an update on the District's technology plan.

8. a. Consent Agenda

1) Personnel Report (ATTACHMENT);

2) Voucher Lists (ATTACHMENT);

3) Proposed Revised Policy 1311—Policy Manuals—(*regarding availability of policies and procedures manual on the District web site*) (ATTACHMENT);

4) Revisions to the Professional & Technical Salary Schedule (ATTACHMENT);

5) Agreement Between Everett School District, Special Education Technology Center (SETC), and Kittitas School District No. 403 for Delivery of Enhancing Education Through Technology (EETT) Program and Technology for Learning Disabilities (TLD) Grant Services (ATTACHMENT);

6) Declaration of Surplus Instructional and Library Materials (ATTACHMENT);

7) Title I Neglected and Delinquent Grant (ATTACHMENT);

8) Monetary Gift from Evergreen Middle School PTA to Evergreen Middle School in the Amount of \$5,070.75 for the Purchase of Library Books (ATTACH.);

9) Monetary Gift from Penny Creek Elementary School PTA to Penny Creek Elementary School in the Amount of \$14,000 for Courtyard Beautification, Workroom, Physical Education, Music, Computers & Distribution to Each Grade Level (ATTACHMENT);

10) Transportation of Students in District-Owned Vehicles (ATTACHMENT);

11) Revision to Technology and Learning Plan (ATTACHMENT).

b. Approval of Educational Specifications for Silver Lake Elementary School

Modernization & Update/Overview of Construction Project

The Administration recommends the Board of Directors approve the educational specifications for the Silver Lake Elementary School modernization project (ATTACHMENT). The educational specifications were prepared by Dykeman Architects and District staff. A committee of Silver Lake Elementary School and other District staff was formed to assist in the creation of the educational specifications. This document will be used by the project architect, Hutteball & Oremus Architects, in designing the Silver Lake Elementary School modernization project. Approval of the educational specifications is part of the process to establish eligibility for state matching funds.

c. Approval of Educational Specifications for Garfield Elementary School Modernization & Update/Overview of Construction Project

The Administration recommends the Board of Directors approve the educational specifications for the Garfield Elementary School modernization project (ATTACHMENT). The educational specifications were prepared by Dykeman Architects and District staff. A committee of Garfield Elementary School and other District staff was formed to assist in the creation of the educational specifications. This document will be used by the project architect, Dykeman Architects, in designing the Garfield Elementary School modernization project. Approval of the educational specifications is part of the process to establish eligibility for state matching funds.

**9. BOARD COMMENTS****CALENDAR**

October	1-30	Computer Learning Month
		National Crime Prevention Month
		United Nations Day
	25	Everett Public Schools "What About Tomorrow?" Career & College Fair
	28	Make a Difference Day
	29	Daylight Savings Time Ends
November	7	General Election Day
	10	NO SCHOOL—In Observance of Veterans' Day
	12-18	American Education Week
		Youth Appreciation Week
		National Children's Book Week
	14	Regular Board Meeting—4:30 p.m.
	15	National Education Support Professionals Day
	16	National Parental Involvement Day
	19-25	National Family Week
	21	National Community Education Day
	23-24	NO SCHOOL—Thanksgiving Holidays
	28	Regular Board Meeting—4:30 p.m.
December	10	Human Rights Day
	12	Regular Board Meeting—4:30 p.m.
	Dec. 18-Jan. 2 NO SCHOOL—Winter Break	

**EVERETT PUBLIC SCHOOLS AUDITORIUM SCHEDULE**

October	25-26	Rehearsal	Everett Symphony
		Performance	Everett Symphony
	31	Event	Everett High School
November	1-2	Band Concert	Everett High School
		Rehearsal	Pied Piper Productions
	5	Performance	Pied Piper Productions
	7	Rehearsal—Veterans' Day Assembly	Everett High School
	8	Assembly—Veterans' Day	Everett High School
	8-9	Rehearsal	Everett Symphony
		Performance	Everett Symphony
	13	Choir Rehearsal	Everett High School
	14	Event—Warren Miller	Warren Miller
	15-16	Choir Concert	Everett High School
		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
	21	Performance	Everett Youth Symphony
	28	Performance—Winter Program	Penny Creek Elementary
	29	Concert	Cedar Wood Elementary
	30	Choir Concert	Cascade High School
December	1	Holiday Concert	Whittier Elementary School
	2	Concert	Seattle Men's Chorus
	3	Event	Immaculate Conception
	7-8	Rehearsal	Everett Symphony
	9-10	Performance	Everett Symphony
		Performance—Edmonds Ballet	Olympic Ballet
	11	Event	Saint Mary Magdalen School
	12	Performance—Winter Program	View Ridge Elementary School
	13-15	Choir Concert	Everett High School
	16	Performance	Seattle Children's Choir