

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—Performance Audits
 - b. Presentation—Adequate Yearly Progress (AYP) Support Team Plan
 - c. Year-End Financial Reports 2005-2006
 - d. Financial Reports as of September 30, 2006
 7. Action Items
 - a. Consent Agenda
 - 1) Personnel Report
 - 2) Voucher Lists
 - 3) Revision to 2006-2007 Classified Non-Represented Non-Exempt Salary Schedule
 - 4) Approval of Mitigation Agreement Between Everett School District and Sherri & Jose Lino (SEPA #06-060)
 - b. Resolution 868—Flex Plan Administrative Services Agreement
 - c. Award of Contract—District-to-Parent/Staff Messaging System
 - d. Elementary Schools Boundary Adjustments
 8. Board Comments

BACKGROUND INFORMATION FOR BOARD OF DIRECTORS' MEETING ON November 14, 2006--Pg. 2

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—Performance Audits

Dr. Jerry Jenkins, superintendent of Northwest Educational Service District 189, will present information about performance audits.
 - b. Presentation—Adequate Yearly Progress (AYP) Support Team Plan

The Administration will present information about the AYP Support Team Plan.
 - c. Year-End Financial Reports 2005-2006

Year-end financial reports for the 2005-2006 fiscal year are provided for the Board of Directors' review (ATTACHMENT).
 - d. Financial Reports as of September 30, 2006

Financial reports are provided 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. ACTION ITEMS
 - a. Consent Agenda
 - 1) Personnel Report (ATTACHMENT);
 - 2) Voucher Lists (ATTACHMENT);
 - 3) Revision to 2006-2007 Classified Non-Represented Non-Exempt Salary Schedule (ATTACHMENT); and
 - 4) Approval of Mitigation Agreement Between Everett School District and Sherri & Jose Lino (SEPA #06-060) (ATTACHMENT).
 - b. Resolution 868—Flex Plan Administrative Services Agreement

The Administration recommends adoption of Resolution 868—Flex Plan Administrative Services Agreement (ATTACHMENT).
 - c. Award of Contract—District-to-Parent/Staff Messaging System

The Administration recommends the Board of Directors award a contract for District-to-parent/staff messaging services to the NTI Group, Inc. (ATTACHMENT). On September 12, 2006, five responsive proposals were received in response to the Request for Proposal (RFP) for a District-to-Parent/Staff Messaging System. This RFP was conducted as an Everett Public Schools – Tacoma Public Schools joint effort, with Everett acting as the lead agency in the RFP process. Staff from both districts worked collaboratively to thoroughly review the proposals, conduct demonstrations and perform reference checks. The purpose of the evaluation was to review compatibility with current technology, product features, responsiveness of customer services and cost to determine which proposal would provide the best value to the District.

d. Elementary Schools Boundary Adjustments

The Administration recommends that the Board of Directors adopt the elementary schools boundary adjustments as presented to the Board on September 26, 2006. It was at that time when the Superintendent recommended adjustments to the attendance boundaries of the District's six southernmost elementary schools, to be implemented with the commencement of the 2007-2008 school year. The boundary adjustments are projected to affect 933 students in the 2010-2011 school year. A special Board meeting was held on October 17, 2006 for the purpose of hearing public comments regarding the proposed boundary adjustments.

8. BOARD COMMENTS**CALENDAR**

November	12-18	American Education Week
		Youth Appreciation Week
		National Children's Book Week
		Regular Board Meeting—4:30 p.m.
	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
December	28	Regular Board Meeting—4:30 p.m.
	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

November	15-16	Choir Concert	Everett High School
	18	Performance—Time for Three	Everett Civic Music
	21	Thanksgiving Food Drive Event	Everett High School
	28	Performance—Winter Program	Penny Creek Elementary
	29	Concert	Cedar Wood Elementary
	30	Choir Concert	Cascade High School
December	2	Concert	Seattle Men's Chorus
	5	Event	Immaculate Conception
	7-8	Rehearsal	Everett Symphony
	9-10	Performance	Everett Symphony
	11	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 Chorus