

AGENDA

- 4:30 p.m.
1. Adoption of Agenda
 2. Approval of Minutes
 3. Organization of the Board
 - a. Election of Officers
 4. Superintendent's Comments
 5. Public Comment
 6. Recognition of Retirees
 7. Items for Information
 - a. Presentation—Challenging Options
 8. Action Items
 - a. Consent Agenda
 - 1) Personnel Report
 - 2) Voucher Lists
 - 3) Proposed Revised Policy 7260—Gifts (*regarding monetary donations and verbal/written thanks/commendations*)
 - 4) Declaration of Surplus Property
 - b. Selection of Engineer for Metropolitan Area Network (MAN)
 9. Board Comments
 10. Board Action and/or Board Discussion
 - a. Board Self-Evaluation

BACKGROUND INFORMATION FOR BOARD OF DIRECTORS' MEETING ON December 12, 2006--Pg. 2

1. ADOPTION OF AGENDA

2. APPROVAL OF MINUTES

3. ORGANIZATION OF THE BOARD

a. Election of Officers

Everett Public Schools Policy 1120—Organization of the Board, states, in part, that at the first regular meeting in December, the Board shall elect a president and vice-president to serve one-year terms. In even-numbered years, a legislative representative shall be elected who shall serve a two-year term. Said elections shall take place at this time.

4. SUPERINTENDENT'S COMMENTS

5. PUBLIC COMMENT

6. RECOGNITION OF RETIREES

7. ITEMS FOR INFORMATION

a. Presentation—Challenging Options

The Administration will present information about the District's challenging options program.

8. ACTION ITEMS

a. Consent Agenda

- 1) Personnel Report (ATTACHMENT);
- 2) Voucher Lists (ATTACHMENT);
- 3) Proposed Revised Policy 7260—Gifts (*regarding monetary donations and verbal/written thanks/commendations*) (ATTACHMENT); and
- 4) Declaration of Surplus Property (ATTACHMENT).

b. Selection of Engineer for Metropolitan Area Network (MAN)

The Administration recommends the Board of Directors approve the selection of IBI Group for the Metropolitan Area Network (MAN) project and authorize the Administration to negotiate and enter into an agreement with IBI Group for engineering and design services. The construction of the MAN will be funded under the 2002 capital projects bond issue. The IBI Group will provide engineering, design and construction administration services for this project. In the event the District is not successful in negotiating an agreement with the IBI Group, the Administration will recommend an alternate engineering firm to the Board of Directors at a later date.

9. BOARD COMMENTS

10. BOARD ACTION AND/OR BOARD DISCUSSION

a. Board Self-Evaluation

The Board will discuss the process for its self-evaluation.

CALENDAR

December	18-Jan. 2	NO SCHOOL—Winter Break
January	1-31	School Board Recognition Month
	1	NO SCHOOL—New Year's Day
	2	NO SCHOOL—Winter Break
	9	Regular Board Meeting—4:30 p.m.
	15	NO SCHOOL—Martin Luther King, Jr., Day
	23	Regular Board Meeting—4:30 p.m.
	29	NO SCHOOL—Teacher Work Day

EVERETT PUBLIC SCHOOLS AUDITORIUM SCHEDULE

December	12	Performance—Winter Program	View Ridge Elementary School
	13-14	Choir Concert	Everett High School
	16	Performance	Seattle Children's Chorus
January	6	Performance—In the Mood	Artbeat
	10	Event	Everett High School
	11	WESCO Interhigh MLK Assembly	Everett High School
	17-18	Rehearsal	Everett Symphony
	19	Performance	Everett Symphony
	20	Performance—Dukes of Dixieland	Everett Civic Music
	22	Performance	Pied Piper Productions
	30	Performance—Harlem Gospel Singers	Everett Community College
	31	Performance—Valentine Feature Night	Everett High School