

January 9, 2007

**EVERETT PUBLIC SCHOOLS
Everett, Washington**

**Regular Meeting—4:30 pm
Executive Session
Immediately Following
Regular Meeting**

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—Drug & Alcohol Prevention Programs
 - b. Update—Categorical Programs
 - c. Financial Reports
 7. Action Items
 - a. Consent Agenda
 - 1) Personnel Report
 - 2) Voucher Lists
 - 3) Approval of Mitigation Agreement Between Everett School District and Fountain Place, LLC (SEPA #06-058)
 - 4) Approval of Mitigation Agreement Between Everett School District and Phillip & Susan Paschke (SPO6-11)
 - 5) Approval of Mitigation Agreement Between Everett School District and Jim Janus (SEPA #06-061)
 - 6) Interlocal Agreement Between Everett School District and OSPI for the Compensation of Two Everett School District National Board Certified Teacher Facilitators and Seven Teachers
 8. Board Comments
 9. Board Action and/or Board Discussion
 - a. Board Self-Evaluation
 - b. Executive Session—Superintendent's Mid-Year Evaluation

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—Drug & Alcohol Prevention Programs
The Administration will present information about the District's drug and alcohol prevention programs.
 - b. Update—Categorical Programs
The Administration will provide an update about the District's categorical programs.
 - c. Financial Reports
Financial reports as of November 30, 2006, 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) Approval of Mitigation Agreement Between Everett School District and Fountain Place, LLC (SEPA #06-058) (ATTACHMENT);
 - 4) Approval of Mitigation Agreement Between Everett School District and Phillip & Susan Paschke (SPO6-11) (ATTACHMENT);
 - 5) Approval of Mitigation Agreement Between Everett School District and Jim Janus (SEPA #06-061) (ATTACHMENT); and
 - 6) Interlocal Agreement Between Everett School District and OSPI for the Compensation of Two Everett School District National Board Certified Teacher Facilitators and Seven Teachers (ATTACHMENT).
8. BOARD COMMENTS
9. BOARD ACTION AND/OR BOARD DISCUSSION
 - a. Board Self-Evaluation
The Board will discuss its self-evaluation.
 - b. Executive Session—Superintendent's Mid-Year Evaluation
An executive session will be held to conduct the superintendent's mid-year evaluation.

CALENDAR

January	1-31	School Board Recognition Month
	15	NO SCHOOL—Martin Luther King, Jr., Day
	23	Regular Board Meeting—4:30 p.m.
	29	NO SCHOOL—Teacher Work Day
February	13	Regular Board Meeting—4:30 p.m.
	16-20	NO SCHOOL—Mid-Winter Break

EVERETT PUBLIC SCHOOLS AUDITORIUM SCHEDULE

January	10	Event	Everett High School
	17-18	Rehearsal	Everett Symphony
	18	WESCO Interhigh MLK Assembly	Everett High School
	19	Performance	Everett Symphony
	20	Dukes of Dixieland	Everett Civic Music
	22	Four Score and Seven	Pied Piper Productions
	30	Performance—Harlem Gospel Singers	Everett Community College
	31	Performance—Valentine Feature Night	Everett High School
	1	Performance—Valentine Feature Night	Everett High School
	6	Band Concert	Everett High School
February	7	Concert	Everett High School
	13	Choir Performance	Everett High School
	14	ASB Speeches	Everett High School
	15	Scott's Hi-Q Event	Everett Public Schools