

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—Design for North Middle School Auxiliary Gymnasium Addition
 - b. Presentation—Career & Technical Education Program
 7. Action Items
 - a. Consent Agenda
 - 1) Personnel Report
 - 2) Voucher Lists
 - 3) Resolution 869: Certification of Racial Balance for Silver Lake Elementary School Modernization
 - 4) Resolution 870: Certification of Racial Balance for Garfield Elementary School Modernization
 - b. Approval of Value Engineering Study for the Garfield Elementary School Modernization Project
 - c. Approval of Value Engineering Study for the Silver Lake Elementary School Modernization Project
 - d. Revision to Everett Education Association's (EEA) Work Schedule
 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—Design for North Middle School Auxiliary Gymnasium Addition

The Administration will present information to the Board of Directors regarding the plans for a new auxiliary gymnasium at North Middle School. The project will include renovations to the existing girls' locker room and storage areas to facilitate construction. Funding is a part of the 2006 bond issue.
 - b. Presentation—Career & Technical Education Program

The Administration will present information about the District's Career & Technical Education program.
7. ACTION ITEMS
 - a. Consent Agenda
 - 1) Personnel Report (ATTACHMENT);
 - 2) Voucher Lists (ATTACHMENT);
 - 3) Resolution 869: Certification of Racial Balance for Silver Lake Elementary School Modernization (ATTACHMENT); and
 - 4) Resolution 870: Certification of Racial Balance for Garfield Elementary School Modernization (ATTACHMENT).
 - b. Approval of Value Engineering Study for the Garfield Elementary School Modernization Project

The Administration recommends the Board of Directors approve the Value Engineering Study for the Garfield Elementary School Modernization Project (ATTACHMENT). Districts are responsible for ensuring that a value engineering study is completed during the design process for eligible state match projects, in accordance with WAC 392-343-080. Value engineering is an organized approach to optimize both cost and performance in a facility or to identify items that add cost without contributing to the required function of the facility. In evaluating the quality, use, life, appearance and required features of a facility, the value engineering team attempts to achieve value without reducing quality below required levels while maximizing function, cost and value in design.
 - c. Approval of Value Engineering Study for the Silver Lake Elementary School Modernization Project

The Administration recommends the Board of Directors approve the Value Engineering Study for the Silver Lake Elementary School Modernization Project (ATTACHMENT). Districts are responsible for ensuring that a value engineering study is completed during the design process for eligible state match projects, in accordance with WAC 392-343-080. Value engineering is an organized approach to optimize both cost and performance in a facility or to identify items that add cost without contributing to the required function of the facility. In evaluating the quality, use, life, appearance and required features of a facility, the value engineering team attempts to achieve value without reducing quality below required levels while maximizing function, cost and value in design.

d. Revision to Everett Education Association's (EEA) Work Schedule

The Administration recommends the Board of Directors adopt a revised work schedule for the Everett Education Association (EEA). The revised schedule will be distributed at the Board meeting.

8. BOARD COMMENTS

CALENDAR

January	1-31	School Board Recognition Month
February	1-28	National Children's Dental Health Month
	13	Regular Board Meeting—4:30 p.m.
	27	Regular Board Meeting—4:30 p.m.

EVERETT PUBLIC SCHOOLS AUDITORIUM SCHEDULE

January	30	Performance—Harlem Gospel Singers	Everett Community College
	31	Performance—Valentine Feature Night	Everett High School
February	1	Performance—Valentine Feature Night	Everett High School
	6	Band Concert	Everett High School
	7	Concert w/Nathan Eklund	Everett High School
	13	Choir Performance	Everett High School
	14	ASB Speeches	Everett High School
	15	Scott's Hi-Q Event	Everett Public Schools
	20	Choir Rehearsal	Everett High School
	21	Mid-Winter Concert	Everett High School
	23	Concert—Little Eagles of Siberia	Everett Civic Music
	27	Mid-Winter/Corridor Concert	Everett High School
	28	Rehearsal	Everett Symphony