

EDMONDS SCHOOL DISTRICT No. 15
SCHOOL BOARD AGENDA
Tuesday, October 21, 2008

REGULAR MEETING START TIME – 6:30 p.m. - Boardroom

FLAG SALUTE

APPROVAL OF AGENDA and MINUTES (5 minutes for agenda, minutes, consent agenda)

1. Agenda
2. October 7, 2008, Regular Meeting Minutes
3. September 30, 2008, Special Meeting/Public Hearing Minutes
4. October 14, 2008, Special Meeting/Public Hearing Minutes

CONSENT AGENDA

1. Approve Personnel Actions
2. Approve Bills
Vouchers audited and certified by the auditing office required by RCW 42.24.080, and those expense reimbursement claims certified by RCW 42.24.090 have been recorded and the listing made available to the Board.
3. Single reading, approve declaration of surplus miscellaneous/outdated textbooks.
4. Single reading, approve award recommendation for request for proposal (RFP) #08-03GF, Alcohol/Drug Prevention and Intervention service.
5. Single reading, approve recommendation to call for bids for SharePoint consulting services.
6. Single reading, approve Memorandum of Understanding; Three Waivers, Edmonds Education Association.
7. Single reading approve project authorizations:
 - a. Classroom Technology
 - b. Curriculum Technology Tools
 - c. Program Technology Tools
 - d. Network Upgrades
 - e. Replace Office Computers
 - f. Technology and Instructional Support
8. Single reading, approve field trips:
 - a. Mountlake Terrace High School Cross Country Team to Richland Invite, October 10-11, 2008.
 - b. Mountlake Terrace High School Chamber Orchestra to Music in the Parks Festival, Coeur d'Alene, Idaho, May 15-17, 2009.
 - c. Mountlake Terrace High School Concert Orchestra to University of Idaho String Festival, Moscow, Idaho, April 10-11, 2009.
 - d. Mountlake Terrace High School Chamber Orchestra to NW Orchestra Festival, Mt. Hood Community College, March 13-14, 2009.
 - e. Mountlake Terrace High Accents Women's Ensemble and Dynamics Vocal Jazz Ensemble to NW Vocal Jazz Festival, Gresham, OR, May 15-16, 2009.
 - f. Mountlake Terrace High Dynamics Vocal Jazz Ensemble, to Lionel Hampton Jazz Festival, Moscow, ID, February 26-28, 2009.
 - g. Mountlake Terrace High Accents Women's Ensemble & Dynamics Vocal Jazz Ensemble to NW Vocal Jazz Festival, Pasco, April 17-18, 2009.
 - h. Martha Lake 6th grades to Urban Adventure experience, Seattle, May 6-7, May 14-15, May 20-21, 2009.
 - i. Martha Lake 5th grades to Outdoor Education Program, Cedar Springs Camp, March

24-27, 2009.

- j. Hazelwood 6th grades to Outdoor Education Program, Camp Killoqua, June 3-5, 2009.
- k. Lynndale 5th grades to Outdoor Education Program, Camp Killoqua, May 13-15, 2009.
- l. Beverly 5th grades to Outdoor Education Program, Camp Killoqua, March 25-27, 2009.

CELEBRATION (5 minutes)

The School Board will recognize individuals and groups that have contributed to the children and staff of the District. Nominees can be an employee, a parent, or a community member that have supported students and staff in exceptional ways.

The following will be recognized at this Board meeting:

- Nicole Traore, Hazelwood parent
- Math Group: Kim Verver, Robin Sloate, Diane Martineau, Jacqueline McDonald

REPORTS

1. Teaching and Learning report – Tony Byrd
2. Fiscal/Property Update – Marla Miller
3. Performance Audit report – Marla Miller

PUBLIC HEARING

1. Performance Audit Report Public Hearing

NEW BUSINESS (2 minutes each)

1. Single reading, approve School Improvement Plans for Principals and Instructional Managers for 2008-09.

PUBLIC COMMENTS (3 minutes each)

The “public comments” item on the agenda is an opportunity for citizens to address the School Board. Items brought forward during this portion of the agenda will not be acted upon by the Board at this time, but may be addressed during the Superintendent Comments’ section of the agenda. Questions may also be referred to the superintendent or superintendent’s staff for examination and later response.

The Board encourages public comments; *please limit comments to three minutes*. The Board President may interrupt or terminate an individual’s statement when it is too lengthy, personally directed, or concerning a legal matter.

BOARD MEMBER COMMENTS (10 minutes)

SUPERINTENDENT’S COMMENTS (5 minutes)

DISCUSSION TOPIC

1. Continued discussion on the 1000 Policies

FUTURE BOARD MEETINGS

1. Tuesday, Nov. 4, 6:30 p.m. Regular Board meeting.
2. Wednesday, Nov. 12, 6:00 p.m. Public Hearing – 2nd for Woodway Elementary consolidation.
3. Tuesday, Nov. 18, 6:30 p.m., Regular School Board meeting.
4. Tuesday, Dec. 2, 6:30 p.m., Regular School Board meeting.
5. Tuesday, Dec. 9, 6:00 p.m., Public Hearing – 2nd for Evergreen Elementary consolidation.
6. Tuesday, Dec. 16, 6:30 p.m., Regular School Board meeting.

ADJOURNMENT

STUDENT ADVISERS FOR 2008-09

Alan Adzhiyev – THS
Jessica Scott – EWH

Stacy Rhynard – LHS
Jeannette Sepulveda – EWH

Nerissa Taeza – LHS

EDMONDS SCHOOL DISTRICT BOARD OF DIRECTORS

<i>Gary Noble</i>	<i>Term expires: Dec. 2011</i>	<i>Director District #3</i>
<i>Ann McMurray, Vice President</i>	<i>Term expires: Dec. 2009</i>	<i>Director District #2</i>
<i>Susan Paine, President</i>	<i>Term expires: Dec. 2011</i>	<i>Director District #1</i>
<i>Pat Shields</i>	<i>Term expires: Dec. 2011</i>	<i>Director District #5</i>
<i>Susan Phillips, Legislative Rep.</i>	<i>Term expires: Dec. 2009</i>	<i>Director District #4</i>