

**EDMONDS SCHOOL DISTRICT No. 15**  
**SCHOOL BOARD AGENDA**  
**Tuesday, December 2, 2008**

**RECEPTION**

At 6:00 p.m. a reception will be held in Room 101 for the departments receiving Celebration Certificates-- CPO, Custodians, Maintenance.

**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. November 18, 2008, Regular Meeting Minutes
3. November 12, 2008, Special Meeting Minutes/Public Hearing

**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 establishment of Alliance of Citizens for Edmonds Scholarship private-Purpose Trust Fund, Resolution #08-46.
4. Single reading, approve acceptance of public works contract, rebuild and purchase equipment for the video production studio at Mountlake Terrace High School project 07-28TED.
5. Single reading, approve acceptance of public works contract for bid registration #06-16cp, cable and technology infrastructure improvements at Sherwood, Cedar Way, and Edmonds Elementary Schools.
6. Single reading, approve award recommendation for bid registration #08-08TL, Sharepoint Consultant.
7. Single reading, approve 2008-09 Local Education Agency application for Federal funds for students with disabilities includes: Individuals with Disabilities Education Act, Part B, flow-through and Individuals with Disabilities Education Act, section 619 preschool.
8. Single reading, approve field trips:
  - a. Spruce Elementary 6<sup>th</sup> grades to outdoor education program, Camp Kiloqua, June 1-3, 2009.
  - b. Mountlake Terrace High Jazz Ensemble 1 & 2 to Lionel Hampton Jazz Festival, Moscow, ID, Feb. 27-March 1, 2009
  - c. Meadowdale High Chamber Orchestra to NW Orchestra Festival, Gresham, March 13-14, 2009.
  - d. Meadowdale High Concert Orchestra to CWU Orchestra Festival, March 10-11, 2009.
  - e. Meadowdale High Music Department to annual retreat, Warm Beach conference center, October 3-4, 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:

Maintenance, Custodial, and Capital Projects Departments related to the varied summer projects.

REPORTS (15 minutes each)

1. Certification Process – Debby Carter
2. Performance Audit response recommendations – Marla Miller

NEW BUSINESS (2 minutes each)

1. Single reading, approve authorization for additional wall waterproofing for new Lynnwood High School.
2. Single reading, approve preliminary design budget for data/power upgrades at Mountlake Terrace and Westgate Elementary Schools.
3. Single reading, approve project authorization for preliminary design phase: science lab chemical safety cabinets, 2004 levy at various locations.
4. Single reading, approve architecture agreement with Integrus Architecture for Meadowdale Middle School replacement.
5. Single reading, approve architect selection for data/power upgrades at Mountlake Terrace and Westgate Elementary schools.
6. Single reading, approve architect selection for science lab chemical safety cabinets.
7. *First reading, approve new policy #5210 – dedication plaques for new construction.*

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, Dec. 9, 5:00 p.m., Possible quasi-judicial hearing on student discipline appeal.
2. Tuesday, Dec. 9, 6:00 p.m., Public Hearing – 2<sup>nd</sup> for Evergreen Elementary consolidation.
3. Tuesday, Dec. 16, 6:30 p.m., Regular School Board meeting.
4. Tuesday, Jan. 13, 6:30 p.m., Regular School Board meeting.
5. Tuesday, Jan. 20, 6:00 p.m., Study Session & Board Retreat.
6. Tuesday, Jan. 27, 6:30 p.m., Regular School Board meeting.

ADJOURNMENT

**STUDENT ADVISERS FOR 2008-09**

*Alan Adzhiyev – THS*

*Stacy Rhynard – LHS*

*Jessica Scott – EWH*

*Jeannette Sepulveda – EWH*

*Nerissa Taeza – LHS*

**EDMONDS SCHOOL DISTRICT BOARD OF DIRECTORS**

*Gary Noble*

*Term expires: Dec. 2011*

*Director District #3*

*Ann McMurray, Vice President*

*Term expires: Dec. 2009*

*Director District #2*

*Susan Paine, President*

*Term expires: Dec. 2011*

*Director District #1*

*Pat Shields*

*Term expires: Dec. 2011*

*Director District #5*

*Susan Phillips, Legislative Rep.*

*Term expires: Dec. 2009*

*Director District #4*