



AGENDA

BOARD OF DIRECTORS – REGULAR MEETING

Wednesday, April 27, 2005

Kohlwes Education Center – 7:00 p.m.

- I. CALL TO ORDER – Pledge of Allegiance

- II. SPECIAL PRESENTATIONS
 - Academic Achievement Award from Office of the Superintendent of Public Instruction

 - 2004-05 Renton High School Outstanding Seniors

- III. GOOD NEWS ANNOUNCEMENTS

- IV. RECESS

- V. CONSENT AGENDA – Routine Matters
 - A. Minutes
 1. Minutes of the April 6, 2005 Regular Meeting

 - B. Warrants
 1. Capital Projects Fund
 2. General Fund
 3. Associated Student Body Fund
 4. Private Purpose Trust

 - C. Personnel Exhibits
(Employment with the District will be conditional upon the District's receipt of a criminal conviction history record that is clear of any convictions, adjudications, protective orders, final decisions, or criminal charges in accordance with Washington State law.)

 - D. Staff Travel
 1. Carla Kaser to School Nutrition Association Annual Conference in Baltimore, MD, July 15-20, 2005

 - E. Student Travel
 1. Dimmitt Middle School World Geography Class to Victoria, B.C., May 12, 2005
 2. Kennydale Fifth Grade Discovery Students to Pioneer Farms in Eatonville, on May 2, 2005

3. Lindbergh High School Band and Orchestra to Perform in Coeur d'Alene, ID, June 3-5, 2005
- F. Contracts and Agreements
1. Personal Services Contract Addendum with Seattle Arts & Lectures for "Writers in the Schools" Program for 2005-06
 2. Concerts and Recitals-Blanket License Agreement between American Society of Composers, Authors and Publishers and IKEA Performing Arts Center from 1/1/2005-12/31/2005
 3. Agreement for Speech Language Pathologist Services with Synergy Service, Inc. on behalf of PediaStaff
- G. Approval of Graduation Date for 2006
- H. Resolution No. 18-04/05 to Cancel Outstanding Warrants from September 1, 2004 through March 31, 2005
- I. Resolution No. 19-04/05 and Interlocal Agreement with City of Newcastle and Renton School District for Street and Sidewalk Improvements at Hazelwood Elementary
- J. Approval of Easement at Nelsen Middle School with Puget Sound Energy, Inc.
- K. Award of Contractor Services to Qualified Low Bidder for the Nelsen Middle School Classroom Remodel
- L. Acceptance of the Constructability Report Prepared by Meng Analysis for the Renton Park Elementary Rebuild
- M. Acceptance of the Constructability Report Prepared by Nixon Consulting for the Kennydale Elementary Rebuild
- N. Change Orders
1. Change Order No. 1 Relating to the Hazen High School Phase 3.B Renovation Project; Commercial Structures, Inc. - \$66,192.15
 2. Change Order No. 1 Relating to the Lindbergh High School Commons Addition; CDK Construction Services – **(\$316.00)**
- O. Donations
1. By the Lindbergh High School Booster Club to Lindbergh:
 - a. \$100.00 to FBLA
 - b. \$500.00 to Boys Swim for Lane Markers
 - c. \$500.00 to ASB for WASL Testing
 - d. \$100.00 to Fastpitch
 2. Donations to Renton Invitational Track Meet
 - a. \$100.00 from GSG Corporation (Diamond Lil's Disbursement Account)
 - b. \$100.00 from GSG Corporation (Freddy's Club)
 - c. \$100.00 from Henry Brown, Jr.
 - d. \$50.00 from Dr. J. Scott Petett

3. Donation of (Non-Functioning) Saturn Cutaway Car to Renton High School Automotive Program
4. \$5,500.00 from Benson Hill PTA to Benson Hill Elementary for Field Trips
5. \$2,500.00 from Bryn Mawr PTA to Bryn Mawr ASB for 5th Grade Camp Seymour Outdoor Experience
6. \$2,675.00 from Wells Fargo Bank to Lakeridge Elementary School General Fund
7. \$250.00 from the Greater Renton Kiwanis to the Renton School District Peer Mentor Program

VI. CALL FOR CORRESPONDENCE AND DELEGATIONS FROM THE FLOOR

VII. OLD BUSINESS

- A. Motion to Move Boundary Changes for Bryn Mawr, Campbell Hill and Lakeridge Elementaries Be Implemented in Fall of 2006 Instead of Fall 2005
- B. Superintendent's Contract for 2005-2006
- C. Policy Series 5000 – Second Reading
- D. Legislative Updates

VIII. NEW BUSINESS

- A. Approval of Project Scope and Request Permission to Bid the Honeydew Elementary School Structural Upgrades
- B. Staff Development Presentation
- C. Additional Delegations From the Floor

IX. INFORMATION AND PROPOSALS

X. ADVANCE PLANNING

- May 11, 2005, Kohlwes Education Center, 7:00 p.m.
- May 25, 2005, Kohlwes Education Center, 7:00 p.m.
- June 8, 2005, Kohlwes Education Center, 7:00 p.m.
- June 22, 2005, Kohlwes Education Center, 7:00 p.m.
- July 13, 2005, Kohlwes Education Center, 7:00 p.m.
- August 10, 2005, Kohlwes Education Center, 7:00 p.m.
- August 24, 2005, Kohlwes Education Center, 7:00 p.m.

XI. ADJOURNMENT

Persons needing this publication in an alternative format, please contact Fred Row, ADA/Section 504 Coordinator, 425.204.2421