



## AGENDA

### BOARD OF DIRECTORS – REGULAR MEETING

Wednesday, January 11, 2006

Kohlwes Education Center – 7:00 p.m.

- I. CALL TO ORDER – Pledge of Allegiance
  
- II. SPECIAL RECOGNITIONS
  - Board Appreciation Month
  
  - National Mentoring Month
  
  - Proclamation for Martin Luther King, Jr. Day
  
- III. GOOD NEWS ANNOUNCEMENTS
  
- IV. CONSENT AGENDA – Routine Matters
  - A. Minutes
    1. Minutes of the December 14, 2005 Board Study Session
    2. Minutes of the December 14, 2005 Regular Meeting
  
  - B. Warrants
    1. Capital Projects Fund
    2. General Fund
    3. Associated Student Body Fund
  
  - 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. Kathryn Fantasia, Laurie Wasson and Ed Sheppard to the National Title Conference in Dallas, TX, January 27-31, 2006
    2. Karen Mataya to the Aha Process – Ruby Payne Trainer Recertification in Houston, TX, January 29-31, 2006
    3. Tracy Edou to National Council of Teachers of Mathematics in St. Louis, Missouri, April 26-29, 2006
  
  - E. Student Travel
    1. Renton High School Debate Team to Non-Seamount League Debate Team Competitions

F. Contracts and Agreements

1. Interlocal Agreement between Renton School District and Renton Technical College for Even Start Grant for 2005-06

G. Change Orders

1. Change Order Nos. 15-17 Relating to Hazen High School Phase 3.B Renovation Project; Commercial Structures, Inc. - \$186,850.37
2. Change Order Nos. 3 and 4 Relating to the Kennydale Elementary School Replacement Project; Wick Constructors - \$303,266.73
3. Change Order No. 8 Relating to the Lindbergh High School Commons Addition; CDK Construction Services - \$61,233.23
4. Change Order Nos. 1-3 Relating to the Nelsen Middle School Access and Parking Reconfiguration Project; Precision Earthworks - \$70,393.72

H. Donations

1. \$300.00 from Daryl and Jan Berry for Lakeridge Elementary Level III Classroom for Materials
2. \$300.00 from K & B Sales, Inc. to the Hazen High School DECA Scholarship Fund
3. \$200.00 from Susan Mahler to Hazen High School Band and Orchestra Programs
4. \$100.00 from Erik and Jill Krema to the Hazen High School DECA Scholarship Fund
5. \$75.00 from The Carrier Corporation to the Lindbergh High School Football Program
6. \$500.00 from the Microsoft Giving Campaign (anonymous donor) to the Hazen High School Reading Programs

V. CALL FOR CORRESPONDENCE AND DELEGATIONS FROM THE FLOOR

VI. NEW BUSINESS

- A. Superintendent Search Consultant Contract
- B. Dimmitt Middle School – School Improvement Assistance Grant Presentation
- C. Enrollment Review Committee: Scope of Work
- D. Additional Delegations from the Floor

VII. INFORMATION AND PROPOSALS

VIII. ADVANCE PLANNING

- January 25, 2006, Hazen High School, 7:00 p.m.  
February 15, 2006, Kohlwes Education Center, 7:00 p.m.  
March 8, 2006, Kohlwes Education Center, 7:00 p.m.

March 22, 2006, Renton High School, 7:00 p.m.  
April 5, 2006, Kohlwes Education Center, 7:00 p.m.  
April 26, 2006, Kohlwes Education Center, 7:00 p.m.  
May 10, 2006, Kohlwes Education Center, 7:00 p.m.  
May 24, 2006, Kohlwes Education Center, 7:00 p.m.  
June 14, 2006, Kohlwes Education Center, 7:00 p.m.  
June 28, 2006, Kohlwes Education Center, 7:00 p.m.  
July 19, 2006, Kohlwes Education Center, 7:00 p.m.  
August 9, 2006, Kohlwes Education Center, 7:00 p.m.  
August 23, 2006, Kohlwes Education Center, 7:00 p.m.

## IX. ADJOURNMENT

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