



AGENDA

BOARD OF DIRECTORS – REGULAR MEETING

Wednesday, February 15, 2006

Kohlwes Education Center – 7:00 p.m.

- I. CALL TO ORDER – Pledge of Allegiance
- II. SPECIAL PROCLAMATION
 - Black History Month
- III. SPECIAL PRESENTATIONS
 - Donation from Valley Medical Center for AED's
 - Career and Life Skills Poster Contest
- IV. GOOD NEWS ANNOUNCEMENTS
- V. CONSENT AGENDA – Routine Matters
 - A. Minutes
 1. Minutes of the January 25, 2006 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. Jay Leviton to Association of Career and Technical Education Legislative Policy Seminar in Washington, D.C., March 2-8, 2006
 2. Angela Lee-Pope to National AP Equity Colloquium in Atlanta, GA on March 3-5, 2006
 3. Lee and Kathleen Bailey to Re-Certification Training on "Frameworks for Understanding Poverty" in Houston, TX, April 23-25, 2006
 4. Greg Govan to Third International Conference on Positive Behavior Support in Reno, NV, March 22-25, 2006
 5. Greg Domingos to National Association of Secondary School Principals, March 17-19, 2006 in Reno, NV
 - E. Student Travel
 1. Benson Hill Kindergartners to "Kid's Quest, Children's Museum" on May 16, 2006

2. Mentored Elementary and Secondary Students to Renton School District/Communities in Schools of Renton Mentor Program Annual Off-Site Event at Family Fun Center in Tukwila, May 9 and 16, 2006
 3. Lindbergh High School Varsity Tennis Players to Professional Men's Tennis Tour Clay Court Championships in Houston, TX, April 12-16, 2006
 4. H.O.M.E. Program Girl's Science Enrichment Class to Waterworks Garden Stroll on April 7, 2006
- F. Contracts
1. Contract with READ RIGHT Systems for Implementation of READ RIGHT Reading Program at Hazen High School
- G. Acceptance of New Members to Citizen's Advisory Committee (CAC) for Special Education
- H. Change Orders
1. Change Order No. 11 Relating to Benson Hill Elementary School Replacement Project; Berschauer Phillips Construction Co. - \$78,388.00
 2. Change Order No. 9 Relating to Lindbergh High School Commons Addition; CDK Construction Services - \$55,952.79
 3. Change Order No. 18 Relating to Hazen High School Phase 3.B Renovation Project; Commercial Structures Inc. - \$310,011.48
- I. Donations
1. \$500.00 from Wal-Mart Foundation to Hazen High School for DECA Nationals
 2. \$200.00 from Lifestyle Marketing Group to the Lindbergh High School Dance Team
 3. \$1,000.00 from Partnership for Learning to the Lindbergh High School General Fund for Getting to Graduation Presentations
 4. \$100.00 from Kimberly Searing to the Renton High School Debate Team
 5. Donations to Hazen High School's DECA National Fund:
 - a. \$100.00 from Marcie Maxwell
 - b. \$50.00 from Gerald and Carole Edlund
 6. \$2,400.00 from Benson Hill PTA to Benson Hill Elementary Fifth Grade Camp Program
 7. \$1,000.00 from Circle of Giving Maxwell Fund to Renton School District Diversity Advisory Committee
 8. Skytrek Manual Incline Treadmill from Stephanie Acosta to Sartori Education Center (approx. value \$200.00)
 9. \$1,000.00 from Mr. and Mrs. Kenneth Jones for Hazen High School Reading Literacy Programs
 10. 16 Books (valued at \$111.20) from Frank Morales to Black River High School
 11. Donations from Northwest Foot and Ankle Center PS:
 - a. \$100.00 to Lindbergh High School Cheer Team
 - b. \$100.00 to Lindbergh High School Dance Team
 12. Three Books (valued at \$39.00) from Adora Svitak to the H.O.M.E. Program Library

13. Scholastic Math Magazine (valued at \$25.55) to the McKnight Middle School Math Department from Paul and Shelley Gardner
14. Books (valued at \$558.82) for the Kennydale Elementary Library from the Kennydale Elementary School PTA
15. \$20.00 from Terri Simone to the Lindbergh High School Tennis Team
16. \$48.23 from E Scrip to Lindbergh High School General Fund

VI. CALL FOR CORRESPONDENCE AND DELEGATIONS FROM THE FLOOR

VII. OLD BUSINESS

- A. Update on Superintendent Search

VIII. NEW BUSINESS

- A. Elementary Language Arts Reading Grades One through Five – 1st Reading
- B. Professional Development Days Report
- C. Curriculum Revision Process
- D. Additional Delegations from the Floor

IX. INFORMATION AND PROPOSALS

X. ADVANCE PLANNING

- 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.

XI. ADJOURNMENT

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