



AGENDA

BOARD OF DIRECTORS – REGULAR MEETING

Wednesday, March 8, 2006

Kohlwes Education Center – 7:00 p.m.

- I. CALL TO ORDER – Pledge of Allegiance

- II. SPECIAL PROCLAMATION - Classified School Employee Week

- III. SPECIAL PRESENTATION - “The Guy’s Group” Consortium

- IV. GOOD NEWS ANNOUNCEMENTS

- V. CONSENT AGENDA – Routine Matters
 - A. Minutes
 1. Minutes of the February 15, 2006 Regular Meeting
 2. Minutes of the February 15, 2006 Board Study Session

 - 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. Anna Horton to Teachers for a New Era, Washington, D.C., March 14-16, 2006
 2. Fred Row to the Association for Supervision and Curriculum Development's 2006 Annual Conference in Chicago, IL, March 31-April 3, 2006

 - E. Purchase MAP (Measures of Academic Progress) License to Test 3,706 Students in Spring 2006

 - F. Appointment of Discovery Advisory Committee Members

G. Change Orders

1. Change Order No. 10 Relating to the Lindbergh High School Commons Addition; CDK Construction Services - \$85,620.96
2. Change Order No. 3 Relating to the Nelsen Middle School Restroom Remodel Project; Biwell Construction, Inc. - \$17,851.00
3. Change Order No. 6 Relating to the Kennydale Elementary School Replacement Project; Wick Constructors - \$244,273.00

H. Donations

1. \$41,607.06 from Valley Medical Center to Renton School District for Purchase of Defibrillators
2. \$1,000.00 from Pacific Life Foundation to McKnight Middle School for Purchase of Equipment in the Listening Centers in the Language Arts Classrooms
3. \$909.81 from Washington Mutual's *WaMoola for Schools* to McKnight Middle School
4. \$1,000.00 from Joe D. and Loretta Starkovich to the Renton High School Boys Basketball Team
5. \$150.00 from Eric Charbonneau (matched by Microsoft Giving Campaign) to Hazelwood Elementary School for Staff Development
6. \$100.00 from Kimberly McCallum (matched by Microsoft Giving Campaign) to Hazelwood Elementary School for Staff Development
7. \$1,784.30 from Benson Hill PTA to the Benson Hill Library
8. \$200.00 from Associated Grocer to the Renton High School Wrestling Program
9. \$100.00 from St. Andrews Lodge No. 35 F. & A.M. to the Renton High School Debate Team
10. Three Velograph computers, one Computer Service Corporation Computer and three 17" monitors from Baylis Architects to the Career and Life Skills Education Program
11. Canon BJC-240 Color Printer and a new PC-06 Color BJ cartridge from Heather Piche to the Career and Life Skills Education Program
12. \$1,460.58 from Washington Mutual's *WaMoola for Schools Program* to Nelsen Middle School's General Fund
13. Donations to the Renton Invitational Track Meet:
 - a. \$100.00 from Renton Carpenters Union 1797
 - b. \$100.00 from Apple Physical Therapy PS
 - c. \$100.00 from Michael Knutsen
 - d. \$100.00 from Tony Winmill
 - e. \$100.00 from Debra Meyerson
 - f. \$100.00 from Light Brigade
 - g. \$100.00 from Swanson & Gardner PLLC
 - h. \$50.00 from Peak Sports and Spine Physical Therapy Renton
 - i. \$50.00 from Peak Sports and Spine Physical Therapy Factoria
14. \$1,001.40 from Washington Mutual to Lindbergh High School General Fund

VI. CALL FOR CORRESPONDENCE AND DELEGATIONS FROM THE FLOOR

- VII. OLD BUSINESS
 - A. Elementary Language Arts Reading Grades One through Five - Final Reading

- VIII. NEW BUSINESS
 - A. Updated Middle School 6th and 7th Grade Health Curriculum Guide and “*Life’s Greatest Miracle*” Video – First Reading

 - B. Culminating Project Presentation

 - C. Proposal Regarding Program Adjustments, Closure of Thomson Early Childhood Center and Closure of Honey Dew for Remodeling

 - D. Additional Delegations from the Floor

- IX. INFORMATION AND PROPOSALS

- X. ADVANCE PLANNING
 - 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