



AGENDA

BOARD OF DIRECTORS – REGULAR MEETING

Wednesday, April 5, 2006

Kohlwes Education Center – 7:00 p.m.

- I. CALL TO ORDER – Pledge of Allegiance

- II. SPECIAL PROCLAMATION - Public School Volunteer Week
April 16-22, 2006

- III. NEW ADMINISTRATOR INTRODUCTION - Campbell Hill Principal

- IV. SPECIAL PRESENTATION - 2005/06 Outstanding
Employees

- V. “GOOD NEWS” ANNOUNCEMENTS

- VI. RECESS

- VII. CONSENT AGENDA – Routine Matters
 - A. Minutes
 1. Minutes of the March 14, 2006 Special Board Meeting
 2. Minutes of the March 17, 2006 Special Board Meeting
 3. Minutes of the March 18, 2006 Special Board Meeting
 4. Minutes of the March 20, 2006 Special Board Meeting
 5. Minutes of the March 21, 2006 Special Board Meeting
 6. Minutes of the March 22, 2006 Regular Board Meeting
 7. Minutes of the March 23, 2006 Special Board Meeting
 8. Minutes of the March 24, 2006 Special Board 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. Joy Miller, Brian Wood, Eric Hougan, Kathryn Hutchinson, Craig Cooper and Athena Nadeau to MNCS (Minnesota New Country School) Student-Focused Community School in Minnesota, April 26-28, 2006
 - 2. Kristin Clingan, Shannon Welch, Shelly Graham and Rachelle Cope to the SIOF Institute in Albuquerque, New Mexico, June 15-17, 2006
 - 3. Laurie Wasson to 2006 IRA Conference in Chicago, IL, April 30-May 4, 2006

- E. Student/Staff Travel
 - 1. Ray McCabe and Yetta Rouse with DECA Students to DECA International Career Development Conference in Dallas, TX, April 17-May 3, 2006
 - 2. Hazen Tennis Team to Selah High School for Four-School Invitational Tournament, April 29, 2006
 - 3. Self-Contained Special Education 4-5th Graders to M~Bar~C Ranch, Whidbey Island, WA, May 19, 2006
 - 4. Kati Peters and Japanese Students to Granite Falls, WA and Tsubaki Shrine, April 25, 2006
 - 5. Renton Early Child Education and Assistance Program Students to Wizards of the Coast, June 1, 2006
 - 6. Nancy Dosch and Renton High School Orchestra Members to Disneyland in Anaheim, CA, June 23-27, 2006

- F. Approve Project Scope and Request Permission to Bid the Dimmitt Middle School Restroom Improvements

- G. Change Orders
 - a. Change Order No. 2 Relating to the Renton Park Elementary School Replacement Project; John Korsmo Construction - \$51,403.00
 - b. Change Order No. 18 Relating to Hazelwood Elementary School Replacement Project; Berschauer Phillips - \$25,338.00
 - c. Change Order No. 11 Relating to the Lindbergh High School Commons Addition; CDK Construction Services - \$24,260.43

- H. Donations
 - 1. \$200.00 from Linda and David Dierks to Lakeridge Elementary School for Field Trip Bus for First Grade
 - 2. \$40.00 from Pam Gidlund to the Lindbergh High School Fastpitch Program
 - 3. \$40.00 from Laughlin's Hair to the Lindbergh High School Fastpitch Program

4. Miscellaneous Office Supplies (valued at \$250.00) from Barnes and Noble to Elementary Principals
5. \$1,345.00 from Lindbergh High School Booster Club to the Lindbergh High School Baseball Team
6. \$300.00 from the Lindbergh High School Booster Club to the Lindbergh Future Business Leaders of America
7. \$1,669.24 from the Bryn Mawr PTA to Bryn Mawr Elementary Library

VII. CALL FOR CORRESPONDENCE AND DELEGATIONS FROM THE FLOOR

VIII. OLD BUSINESS

- A. Closure of Thomson Early Childhood Center

IX. NEW BUSINESS

- A. Health Science/Sports Medicine 1-4 Curriculum – 1st Reading

- B. Additional Delegations From the Floor

X. INFORMATION AND PROPOSALS

XI. ADVANCE PLANNING

- 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.

XII. ADJOURNMENT

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

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