



AGENDA

BOARD OF DIRECTORS – REGULAR MEETING

Wednesday, April 26, 2006

Kohlwes Education Center – 7:00 p.m.

- I. CALL TO ORDER – Pledge of Allegiance

- II. SPECIAL PROCLAMATION
 - Teacher Appreciation Week
May 7-13, 2006

- III. SPECIAL RECOGNITIONS
 - Debbie Donahue and Danese Thaidigsman – WASBO Certified School Business Specialists

 - Lindbergh High School Outstanding Seniors for 2006

- IV. “GOOD NEWS” ANNOUNCEMENTS

- V. RECESS

- VI. CONSENT AGENDA – Routine Matters
 - A. Minutes
 1. Minutes of the March 29, 2006 Special Board Meeting
 2. Minutes of the April 5, 2006 Regular Board 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/Student Travel
 - 1. Kennydale Elementary 2nd/3rd Grade Discovery Students to Vashon Island to Observe Indonesian Imports and Artifacts on June 2, 2006
 - 2. Hazen High School Football Team to Football Competition in Coquitlam, BC, September 9, 2006
- E. Change Orders
 - a. Change Order No. 19 Relating to the Hazen High School Phase 3.B Renovation Project; Commercial Structures Inc. - \$255,183.15
- F. Donations
 - 1. 832 Copies of *Taking Charge of Your Child's Education* (valued at \$4,160.00) from Author Terry Mallen for Renton School District Parents
 - 2. \$500.00 from Custom Garage Floors Inc. to the Lindbergh High School Fastpitch Team
 - 3. \$350.00 from Greater Renton Kiwanis to the Renton High School Future Business Leaders of America
 - 4. Donations to Renton Invitational Track Meet
 - a. \$100.00 from Walkers Renton Subaru
 - b. \$100.00 from Ticor Title Company
 - c. \$100.00 from Brooks Sports Inc.
 - d. \$100.00 from CN Sports LLC
 - 5. \$2,500.00 to Highlands Elementary School for HP Technology for Teaching Grant
 - 6. Two PC's (valued at \$100.00) from Neil Gerrans to Kennydale Discovery 2/3 Classroom
 - 7. New Sound System Lectern (valued at \$645.00) to the Hazen High School Fitness Room from Marian and Scott Maxwell

VII. CALL FOR CORRESPONDENCE AND DELEGATIONS FROM THE FLOOR

VIII. OLD BUSINESS

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

IX. NEW BUSINESS

- A. Approve Project Scope and Request Permission to Bid the Kohlwes Education Center HVAC Upgrades
- 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 12, 2006, Kohlwes Education Center, 7:00 p.m.
July 26, 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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