



## AGENDA

### BOARD OF DIRECTORS – REGULAR MEETING

Wednesday, September 14, 2005

Kohlwes Education Center – 7:00 p.m.

- I. CALL TO ORDER – Pledge of Allegiance
- II. SPECIAL RECOGNITIONS
- III. NEW ADMINISTRATOR INTRODUCTIONS
- IV. GOOD NEWS ANNOUNCEMENTS
- V. CONSENT AGENDA – Routine Matters
  - A. Minutes
    1. Minutes of the August 24, 2005 Regular Meeting
  - B. Warrants
    1. Capital Projects Fund
    2. Transportation Vehicle Fund
    3. General Fund
    4. Associated Student Body Fund
    5. 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 Travel
    1. Ginney To to The SIOP Institute in Phoenix, AZ, October 10-12, 2005
    2. Earline Bala and Paula Gamble to The National Indian Education Convention in Denver, Colorado, October 5-9, 2005
  - E. Student Travel
    1. Key Club of Lindbergh High School to the KeyLeader Week Conference in Milwaukie, OR, September 30-October 2, 2005
  - F. Contracts and Agreements
    1. Success For All Contract for 2005-06 for Bryn Mawr Elementary School

2. Memorandum of Understanding for VEBA III Plan with:
  - a. Renton Education of Association
  - b. Renton Educational Support Personnel
  - c. Renton Professional Technical Association
  - d. Service Employees International Union
  - e. Renton Assistant Superintendents
  - f. Renton Executive Directors
  - g. Renton Principals Association
  - h. Renton Classified Managers
  - i. Renton Confidential Assistants
  
- G. Approval of Leased Equipment and Maintenance Agreement Contracts for 2005-06
  
- H. Resolution No. 01-05/06 Authorizing Bill Hulten, and in his absence, Kathryn Fantasia, Authority in the Absence of the Superintendent
  
- I. Change Orders
  1. Change Order No.1 Relating to the Honeydew Structural Upgrade Project; Quinn Construction - \$22,486.24
  2. Change Order No. 2 Relating to the Nelsen Middle School Restroom Remodel Project; Lake Tapps Construction - \$7,656.50
  
- J. Approval of Easement with Puget Sound Energy, Inc. for Hillcrest Special Service Center
  
- K. Approval of Easement with King County for Renton Park Elementary School
  
- L. Donations
  1. \$500.00 from IKEA to Nelsen Middle School for the Nishiwaki Program
  2. \$392.41 from Albertsons to Hazen High School for LINK Crew
  3. \$604.45 from Washington Mutual to Hazen High School
  4. \$200.00 from Starbucks Matching Gifts Program to Hazen High School (will issue check to Fred Hutchinson in memory of Justin Ho)
  
- VI. CALL FOR CORRESPONDENCE AND DELEGATIONS FROM THE FLOOR
  
- VII. OLD BUSINESS
  - A. Policy Series 2000, Instruction – Final Reading  
 Policy 3000, General Policy Statement – Final Reading  
 Policy 3115, Homeless Students: Enrollment Rights and Services – Final Reading  
 Policy 3251, School Safety Patrol – Final Reading
  
  - B. Policy 1400, Board Meetings – Final Reading

C. Policy 6700, Nutrition and Physical Fitness – Final Reading

VIII. NEW BUSINESS

A. Opening of School Report

B. Executive Summary of REA Contract Agreements 2005-07

C. Approval of District Goals 2005-06

D. Additional Delegations from the Floor

IX. INFORMATION AND PROPOSALS

X. ADVANCE PLANNING

September 28, 2005, Nelsen Middle School, 7:00 p.m.

October 12, 2005, Kohlwes Education Center, 7:00 p.m.

October 26, 2005, Black River High School, 7:00 p.m.

November 16, 2005, Kohlwes Education Center, 7:00 p.m.

December 14, 2005, Kohlwes Education Center, 7:00 p.m.

January 11, 2006, Kohlwes Education Center, 7:00 p.m.

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.

XI. ADJOURNMENT

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