



## AGENDA

### BOARD OF DIRECTORS – REGULAR MEETING

Wednesday, September 28, 2005

Nelsen Middle School – 7:00 p.m.

- I. CALL TO ORDER – Pledge of Allegiance
  
- II. SPECIAL RECOGNITION
  - Greg LaCour  
Washington State Security  
Officer of the Year
  
- III. SPECIAL PRESENTATION
  - Nelsen Students to Perform
  
- IV. GOOD NEWS ANNOUNCEMENTS
  
- V. CONSENT AGENDA – Routine Matters
  - A. Minutes
    1. Minutes of the September 14, 2005 Regular 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 Travel
    1. Larry Dobson and Jami Rees to Leadership Training in Support of CSR Grant in College Station, TX, October 11-12, 2005
    2. Susanna Epler to Next Steps Institute in Pittsburgh, PA, October 19-22, 2005
  
  - E. Contracts and Agreements
    1. Transportation Agreement for Special Education Student for 2005-06
    2. Renton Educational Support Personnel (RESP) Contract Agreement for 2005-2008
    3. Sopris West Training Contractual Agreement to Provide Training for Special Education Staff

4. Agreement with Northwest Regional Educational Laboratory for Third Party Evaluation Services to Black River High School under the Comprehensive School Reform Grant for 2005/06
- F. Permission to Bid Furniture and Equipment for Kennydale and Renton Park Elementaries
  - G. Approve Project Scope and Request Permission to Bid Hazen High School Portable Classroom Improvements
  - H. Change Orders
    1. Change Order No. 7 Relating to the Hazen High School Phase 3.B Renovation Project; Commercial Structures, Inc. - \$3,768.49
    2. Change Order No. 4 Relating to the Lindbergh High School Commons Addition; CDK Construction Services - \$58,348.73
  - I. Donations
    1. \$300.00 from CD Danza Salon/Piazza Renton for Musical Instruments
    2. \$1,180.00 (value of Husky tickets) from Betty Jacobsen for Renton High School General Fund
    3. \$150.00 from Eric and Sharon Charbonneau (plus \$150.00 match from Microsoft Giving Campaign) to Hazelwood Elementary for Staff Development
    4. \$100.00 from Kimberly McCallum (plus \$100.00 match from Microsoft Giving Campaign) to Hazelwood Elementary for Staff Development
    5. Trombone (valued at \$600.00) from Larry Richter to Lindbergh High School Music Department
    6. \$82.05 from Albertson's to Lindbergh High School ASB Fund
    7. \$1,700.00 from Dr. J. Scott Petett to Lindbergh High School for the ASB Athletic Holding Fund
- VI. CALL FOR CORRESPONDENCE AND DELEGATIONS FROM THE FLOOR
- VII. OLD BUSINESS
- A. Rescind Old Policies in the 4000 (Personnel), 5000 (Students), and 6000 (Instruction) Series
  - B. Rescind Unnecessary New Board Adopted Policies:
    1. Policy 2104 Federal and/or State-Funded Special Instructional Programs
    2. Policy 2106 Program Compliance
    3. Policy 2108 Remediation Programs
    4. Policy 2130 Character Development
    5. Policy 3205 Safety and Civility in Schools
- VIII. NEW BUSINESS
- A. United Streaming Presentation
  - B. Professional Development Coaches Presentation
  - C. Additional Delegations from the Floor

IX. INFORMATION AND PROPOSALS

X. ADVANCE PLANNING

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