



AGENDA

BOARD OF DIRECTORS – REGULAR MEETING

Wednesday, October 12, 2005

Kohlwes Education Center – 7:00 p.m.

- I. CALL TO ORDER – Pledge of Allegiance

- II. SPECIAL PRESENTATION - Celeste Brady
Cualta, Mexico Visit

- III. GOOD NEWS ANNOUNCEMENTS

- IV. CONSENT AGENDA – Routine Matters
 - A. Minutes
 1. Minutes of the September 28, 2005 Regular 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. Jo-Dell Haag, Lisa Behmer and Celti Hanson Benedict to the 2005 Teachers Teaching with Technology Regional Conference in Port Moody, British Columbia on October 20-21, 2005
 2. Sheryl Dunton and Linda Butts to the MicroSociety Schools Research Forum on December 1-3, 2005 in Las Vegas, NV
 3. Sheryl Dunton to MicroSociety Schools Principals' Retreat December 4-5, 2005, Las Vegas, NV

 - E. Student Travel
 1. Dimmitt Middle School Students to King County's South Wastewater Treatment Facility in Renton, WA on November 29 and December 2, 2005

 - F. Distribution of Funds from Renton Community Foundation/Renton IKEA Performing Arts Center Community Support Fund - \$26,095.60

G. Additions and Changes to Board Approved Instructional Field Trip List & Master List of Co-Curricular Activities for 2005/06

H. Change Orders

1. Change Order No. 2 Relating to Honeydew Structural Upgrade Project; Quinn Construction Co - \$29,026.77
2. Change Order No. 5 Relating to Lindbergh High School Commons Addition; CDK Construction Services - \$18,448.32
3. Change Order No. 15 Relating to Hazelwood Elementary School; Berschauer Phillips Construction Co. - \$45,676.00
4. Change Order No. 8 Relating to Hazen High School Phase 3.B Renovation Project; Commercial Structures, Inc. - \$91,381.84

I. Donations

1. \$262.70 to Bryn Mawr Elementary from Washington Mutual for the ASB Fund
2. \$29.33 from Target "Take Charge of Education" to Bryn Mawr Elementary for the ASB Fund
3. \$2,000.00 to Bryn Sutton and Hazen High School from Scholarship America for Science Classes
4. \$22.50 from Washington Mutual Employee Giving Program – Alison J. Lee to Hazen High School Music Program
5. One Case Each of Crayola Crayons to Maplewood Heights from:
 - a. The Nipert Family
 - b. The Matthew Family
6. \$1,000.00 from Starbucks Coffee Company and University of Washington Athletics Department for the Partners in the Community Elementary School Reading Program Grant
7. \$10.00 from Jack & Leiana Smith to McKnight Middle School Clubs
8. \$50.00 from Micheal & Pam Teal to McKnight Middle School Afterschool Clubs
9. \$10.00 from James & Jo Ann Beaumont to McKnight Middle School Clubs

V. CALL FOR CORRESPONDENCE AND DELEGATIONS FROM THE FLOOR

VI. OLD BUSINESS

- A. Revised Superintendent Goals for 2005-06 Compensation Component

VII. NEW BUSINESS

- A. District K-12 Physical Education and PEP Grant Presentation
- B. Kindergarten Reading Program – 1st Reading
- C. Additional Delegations from the Floor

VIII. INFORMATION AND PROPOSALS

IX. ADVANCE PLANNING

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