



## AGENDA

### BOARD OF DIRECTORS – REGULAR MEETING

Wednesday, October 26, 2005

Black River High School – 7:00 p.m.

- I. CALL TO ORDER – Pledge of Allegiance
  
- II. SPECIAL RECOGNITION
  - Cherrie Palm  
WASBO Certified School  
Business Specialist
  
- III. SPECIAL PRESENTATION
  - Black River High School  
Students to Perform
  
- IV. GOOD NEWS ANNOUNCEMENTS
  
- V. RECESS
  
- VI. CONSENT AGENDA – Routine Matters
  - A. Minutes
    1. Minutes of the October 12, 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. Celeste Brady, Leah Gipe, Jennifer Stein, Robert Conway, Alicia Allton and Katerina Terechina to SIOP Reading Model Training in Long Beach, CA, December 1-3, 2005
  
  - E. Student Travel
    1. Renton High School Life Management Students to Union Gospel Mission, Seattle, WA, October 27, 2005

- F. Change Orders
  - 1. Change Order No. 2 Relating to Kennydale Elementary School Replacement Project; Wick Constructors - \$12,261.39
  - 2. Change Order Nos. 1 and 2 Relating to the Lindbergh High School Domestic Water Pipe Restoration Project; Auburn Mechanical, Inc. - \$38,283.00
  
- G. Acceptance of Project Completion
  - 1. MDF/IDF Air Conditioning Upgrades at High Schools and Middle Schools; Crescent Sheet Metal - \$270,157.96
  - 2. MDF/IDF Air Conditioning & UPS Power at 9 Elementary Schools; D. K. Systems - \$184,960.00
  
- H. Award of Bid to Merlino Brothers, LLC for the Hazen High School Portable Classroom Site Improvements
  
- I. Donations
  - 1. \$500.00 from Renton Community Foundation – Beyond the Basics for the Hazen Library
  - 2. Ink Pens (valued at \$3,000.00) from Seattle Specialties for all School Locations
  - 3. \$20.00 from John Caldwell for McKnight Middle School Clubs
  - 4. \$75.00 from J.B. McHugh Construction, Inc. for the Lindbergh High School Golf Team
  - 5. \$50.00 from Washington Mutual Matching Gift Program (Allison Lee) for Hazen Music Program
  - 6. 17" Color Monitor w/Power Cord to the Career & Life Skills Dept. from William Tozier
  - 7. Make-up for the Renton High School Drama Club (valued at \$800.00) from Pat Adderson and Roberta Williamson
  - 8. Trophy Parts and Computer from Northwest Awards & Ribbons to Nelsen Middle School Woodshop/Tech Ed Classes
  - 9. \$1,000.00 from the Highlands PTA for the Highlands Library
  - 10. 125 T-shirts (valued at \$875.00) from Jostens to the Link Crew at Hazen High School

VII. CALL FOR CORRESPONDENCE AND DELEGATIONS FROM THE FLOOR

VIII. OLD BUSINESS

- A. Kindergarten Reading Program – Final Reading

IX. NEW BUSINESS

- A. I-728 Report on 2004-05
  
- B. West Hill Boundary Adjustments
  
- C. Additional Delegations from the Floor

X. INFORMATION AND PROPOSALS

## XI. ADVANCE PLANNING

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.

## XII. ADJOURNMENT

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