



AGENDA

BOARD OF DIRECTORS – REGULAR MEETING

Wednesday, November 16, 2005

Kohlwes Education Center – 7:00 p.m.

- I. CALL TO ORDER – Pledge of Allegiance

- II. SPECIAL PROCLAMATION - American Education Week

- III. SPECIAL PRESENTATION - Nishiwaki Delegation

- IV. GOOD NEWS ANNOUNCEMENTS

- V. CONSENT AGENDA – Routine Matters
 - A. Minutes
 1. Minutes of the October 26, 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. Dolores Gibbons to AASA National Conference on Education, San Diego, CA, February 23-26, 2006
 2. Jeremy Kowalski to Helpdesk Solution – Administration and Configuration Training in Lindon, Utah, December 6-8, 2005
 3. Karen Mataya and Rebecca Donnelly to “LANGUAGE! Training” in Vacaville, CA, November 29-December 2, 2005

 - E. Student Travel
 1. Renton High School Life Management Students to Union Gospel Mission on December 9, 2005

F. Resolution 02/05-06 Interfund Loan from Capital Projects Fund to Debt Service Fund

G. Approval of Easement at Kennydale Elementary with Puget Sound Energy, Inc.

H. Approval of Easement at Hazen High School with City of Renton

I. Change Orders

1. Change Order No. 2 Relating to Nelsen Middle School Restroom Remodel Project; Biwell Construction - \$18,719.00
2. Change Order No. 3 Relating to Honeydew Structural Upgrade Project; TC Quinn Construction - \$44,379.93
3. Change Order No. 16 Relating to Hazelwood Elementary School Replacement Project; Berschauer Phillips Construction Co. - \$37,309.00
4. Change Order No. 6 Relating to the Lindbergh High School Commons Addition; CDK Construction Services - \$39,317.47
5. Change Order Nos. 9-11 Relating to Hazen High School Renovation Phase 3B; Commercial Structures Inc. - \$214,576.13

J. Donations

1. 10 Cases of Coca-Cola (valued at \$61.80) from Coca-Cola Bottling for Dimmitt Parent Meeting/Dinner
2. Approximately 80 Pocket Dictionaries for Hazelwood Elementary Fourth Graders and Teachers (approximate value \$160.00) from Lois Dobish
3. Clarinet (valued at \$175.00) to Nelsen Music Department from Will Jones
4. \$350.00 from Lindbergh Eagles Booster Club to the Girls Basketball Program
5. \$100.00 from Schweitzer Engineering Labs, Inc. on Behalf of Laura Risley to Hazelwood Elementary School Math/Science Supplies
6. 56 Books (valued at \$200.00) to McKnight Middle School from Marion Lee
7. \$49.98 from Robert Burnett (plus Microsoft Giving Campaign matching funds) to McKnight Middle School Drama Program
8. \$100.00 from Renton Chamber of Commerce to the Hazen Music Department
9. McKnight Middle School After School Clubs:
 - a. \$24.00 from Clause & Eloise Stachowiak
 - b. \$26.00 from Samantha Inks
10. Nine books (valued at \$35.00) from Sheri and Robert Kihlman to McKnight Middle School

VI. CALL FOR CORRESPONDENCE AND DELEGATIONS FROM THE FLOOR

VII. NEW BUSINESS

A. Early Childhood Education Committee Report

B. Impact Fees

C. F-196 Report for 2004/05

D. Additional Delegations from the Floor

VIII. INFORMATION AND PROPOSALS

IX. ADVANCE PLANNING

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.

X. ADJOURNMENT

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