



## AGENDA

BOARD OF DIRECTORS – REGULAR MEETING  
Wednesday, December 14, 2005  
Kohlwes Education Center – 6:00 p.m.

- I. CALL TO ORDER – Pledge of Allegiance
- II. RECESS FOR EXECUTIVE SESSION – NO ACTION FOLLOWING
- III. BOARD MEETING RECONVENES 7:00 P.M.
- IV. ELECTION OF BOARD OFFICERS AND COMMITTEE RESPONSIBILITIES
- V. GOOD NEWS ANNOUNCEMENTS
- VI. CONSENT AGENDA – Routine Matters
  - A. Minutes
    1. Minutes of the November 16, 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. Mary Trettevik, Joe Carchedi and Lori Dunn to AAHPERD National Conference – Salt Lake City, UT, April 22-29, 2006
  - E. Student Travel
    1. Thomson Preschoolers to Costco Stores in Tukwila and Issaquah; January 10-11, 2006
    2. Talbot Hill Elementary Fifth Graders to "If I Had a Hammer" at Wood Construction Center at Seattle Central Community College on February 17, 2006

3. Third Grade Lakeridge Elementary Students to Tacoma Museum of Glass on February 9, 2006
- F. Contracts and Agreements
1. 2005-2006 Categorical Program Grant Applications: Highly Capable and IDEiA (Individual with Disabilities Education Improved Act of 2004)
  2. 2005-2006 Agreement between Puget Sound ESD Head Start Program and Renton School District
  3. Agreement with Renton Professional Technical Association for 2005-2006
- G. Resolution 03-05/06 Cancellation of Outstanding Warrants
- H. Approval of Annual Affirmative Action Report
- I. Award of Bid for Kenneydale Elementary Furnishings
- J. Award of Bid for Renton Park Elementary Furnishings
- K. Approval of Easement at Renton Park Elementary with Puget Sound Energy, Inc.
- L. Approval of Easement and Bill of Sale Requests for Hazelwood Elementary with Coal Creek Utility District
- M. Award of Contract to Auburn Mechanical, Inc. for Lindbergh High School Domestic Water Pipe Upgrades
- N. Change Orders
1. Change Order No. 10 Relating to the Benson Hill Elementary School Replacement Project; Berschauer Phillips - \$41,625.00
  2. Change Order Nos. 12, 13 and 14 Relating to the Hazen High School Phase 3.B Renovation Project; Commercial Structures, Inc. - \$159,177.90
  3. Change Order No. 4 Relating to the HoneyDew Structural Upgrade Project; Quinn Construction Co. - \$59,187.36
  4. Change Order No. 7 Relating to the Lindbergh High School Commons Addition; CDK Construction Services - \$39,749.94
  5. Change Order No. 1 Relating to the Renton Park Elementary School Replacement Project; John Korsmo Construction - \$52,544.00
- O. Donations
1. Set of American Heritage History Books for H.O.M.E. Program Library (estimated value \$50.00)
  2. \$22.50 from Washington Mutual Matching Gift Program (parent Allison Lee) to Hazen High School Music Program
  3. \$900.00 from the Renton Park Elementary PTA to Renton Park Elementary Library
  4. \$3,000.00 from City of Renton to McKnight Middle School: \$2,000.00 to Powerful to Be Me and Beautiful to Be Me and \$1,000.00 for the Reading Club

5. \$49.98 from Robert Burnett (matched by Microsoft Giving Campaign) to McKnight Middle School Drama and \$150.00 from Eric Charbonneau (matched by Microsoft Giving Campaign) to McKnight Middle School General Fund
6. \$3,000.00 from British Dance Academy to Thomson Early Childhood Center
7. \$150.00 from Greater Renton Kiwanis and \$50.00 from Anna Fern for Turkey Basket Donations at Hazen High School
8. \$150.00 from Eric Charbonneau and \$100.00 from Kimberly McCallum (both matched by Microsoft Giving Campaign) to Hazelwood Elementary Staff Development
9. \$1,000.00 from Hazen High School PTA to Hazen High School Science Department
10. \$100.00 from Marcie Maxwell and \$50.00 from Mr. & Mrs. Edlund for the Hazen DECA Program
11. \$446.00 from McDonald's for the Bryn Mawr Elementary McTeacher Night Event
12. \$1,000.00 from Barbara Smith and Mark Oberle (with a matching gift from Amsted Industries) to Lakeridge Elementary
13. \$283.16 from Target "Take Charge of Education" to McKnight Middle School

VII. CALL FOR CORRESPONDENCE AND DELEGATIONS FROM THE FLOOR

VIII. NEW BUSINESS

- A. Gear Up Program Presentation
- B. Assessment Update
- C. Student Learning Plans Presentation
- D. Additional Delegations from the Floor

IX. INFORMATION AND PROPOSALS

X. ADVANCE PLANNING

- 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