

## AGENDA

### BOARD OF DIRECTORS – REGULAR MEETING

Wednesday, January 28, 2004

Hazelwood Elementary School – 7:00 p.m.

- I. CALL TO ORDER - Pledge of Allegiance
  
- II. SPECIAL PRESENTATIONS - The Boeing Company  
"Science Flight to the Future" Grant  
- Hazelwood Students to Perform
  
- III. "GOOD NEWS" ANNOUNCEMENTS  
  
APPRECIATION COMMENTS REGARDING  
SCHOOL BOARD RECOGNITION MONTH
  
- IV. CONSENT AGENDA – Routine Matters
  - A. Minutes of January 14, 2004 Regular Meeting
  
  - B. Warrants
    - 1. Capital Projects Fund
    - 2. General Fund
    - 3. Associated Student Body Fund
    - 4. Trust Fund
  
  - C. Personnel Exhibits
  
  - D. Staff Travel
    - 1. Rick Stubrud to ASCD National Conference in New Orleans, LA
    - 2. Tim Casey, Lauri DeWitt, Nanci Davis, Janet Fawcett, Wanda Williams-Brown, Sabrina Richardson and Alisa Vinson to Sheltered Instruction Observation Protocol Training (SIOP) in Pleasanton, CA
  
  - E. Contracts and Agreements
    - 1. 5-year Contract with SBC (Southwestern Bell Corporation) for Dial Tone Services
    - 2. Contract for Educational Services with King County Work Training (YouthSource) for the 2003-2004 School Year
    - 3. Agreement with University of Washington for BEACONS Outreach Three-Year Project with Benson Hill, Bryn Mawr and Sierra Heights Elementaries
  
  - F. Snow Make-Up Days Designated as May 28, 2004 and June 21, 2004
  
  - G. Change Order No. 10 Relating to the Lindbergh High School Modernization

Project; G. C. Finn Construction - \$79,374.00

H. Acceptance of Donations

1. \$100.00 from the Boeing Gift Matching Program to Hazen High School for the Girls Basketball Program
2. \$1,000.00 from the Boeing Gift Matching Program to Hazen High School for the Hazen Library
3. \$872.69 to the Talbot Hill Library from the Talbot Hill PTA

V. CALL FOR CORRESPONDENCE AND DELEGATIONS FROM THE FLOOR

VI. NEW BUSINESS

VII. INFORMATION AND PROPOSALS

VIII. ADVANCE PLANNING

February 11, 2004, Kohlwes Education Center, 7:00 p.m.

February 25, 2004, Cascade Elementary, 7:00 p.m.

March 10, 2004, Kohlwes Education Center, 7:00 p.m.

March 24, 2004, Bryn Mawr Elementary, 7:00 p.m.

April 14, 2004, Kohlwes Education Center, 7:00 p.m.

April 28, 2004, Kohlwes Education Center, 7:00 p.m.

May 12 2004, Kohlwes Education Center, 7:00 p.m.

May 26, 2004, Kohlwes Education Center, 7:00 p.m.

June 9, 2004, Kohlwes Education Center, 7:00 p.m.

June 23, 2004, Kohlwes Education Center, 7:00 p.m.

July 14, 2004, Kohlwes Education Center, 7:00 p.m.

August 11, 2004, Kohlwes Education Center, 7:00 p.m.

August 25, 2004, Kohlwes Education Center, 7:00 p.m.

IX. ADJOURNMENT

Persons needing this publication in an alternative format, please contact Kay Hermann, ADA/504 Coordinator, (425)204-2421.