

## AGENDA

### BOARD OF DIRECTORS – REGULAR MEETING

Wednesday, December 17, 2003

Kohlwes Education Center – 7:00 p.m.

- I. CALL TO ORDER - Pledge of Allegiance
  
- II. ELECTION OF BOARD OFFICERS AND COMMITTEE RESPONSIBILITIES
  
- III. “GOOD NEWS” ANNOUNCEMENTS
  
- IV. CONSENT AGENDA – Routine Matters
  - A. Minutes of November 19, 2003 Regular Meeting
  
  - B. Warrants
    - 1. Capital Projects Fund
    - 2. Transportation Vehicle Fund
    - 3. General Fund
    - 4. Associated Student Body Fund
    - 5. Trust Fund
  
  - C. Personnel Exhibits
  
  - D. Student Travel
    - 1. McKnight Middle School 8<sup>th</sup> Grade Choir to Bellevue Square
  
  - E. Staff Travel
    - Genie Fairhart to Love and Logic Institute in Las Vegas, NV
  
  - F. Contracts and Agreements
    - 1. One-year contract Valley Cities Counseling and Consultation for 2003-2004
    - 2. 2003-2004 Addendum to the 2001-2004 Negotiated Agreement between Renton Principal’s Association and the Renton School District
    - 3. 2003-2004 Amendment to Agreements for the Following Employee Groups for the 2003-2004 School Year:
      - a. Renton Assistant/Associate Superintendents
      - b. Renton Classified Managers
      - c. Renton Confidential Assistants
  
      - d. Renton Director’s Association (RDA)
      - e. Renton Executive Director’s Association
      - f. Renton Professional Technical Association (RPTA)
      - g. Renton Educational Support Personnel
  
  - G. Approval of Stadium Food and Beverage Concessions

- H. 2003-2004 Special Pay Schedule Update
- I. Change in Established Imprest/Change Fund Amounts
- J. Architectural Modification # 4 Relating to the Highlands Elementary School Rebuild; Hutteball & Oremus Architects - \$14,786.00
- K. Architectural Modification #5 Relating to Campbell Hill Elementary School Rebuild; BCRA/TSANG - \$21,872.00
- L. Change Orders
  - 1. Change Order No. 9 Relating to Lindbergh High School Modernization Project; G. C. Finn Construction Co. - \$24,520.00
  - 2. Change Order No. 29 Relating to Campbell Hill Elementary School Rebuild; Babbit-Neuman Construction Co. - \$1,459.00
- M. Acceptance of Donations
  - 1. Ten \$100.00 Safeway Cards to Needy Families from the Holiday Relief Fund
  - 2. Ten Holiday Baskets for Renton School District Families from Renton Rotary
  - 3. Twenty \$100.00 Gift Cards to Needy Families from the Friendly Kitchen
  - 4. Microsoft Matching Funds to Hazelwood Elementary for Staff Development:
    - a. \$88.80 from Kimberly McCallum
    - b. \$1,138.48 from David Burrell
  - 5. \$1,500.00 from Fred & Ann Knack Foundation for the Fred & Ann Knack Scholarship Fund
  - 6. \$300.00 from All Kids Golf Clubs to the Lindbergh High School Golf Team
  - 7. \$20,000.00 from the Talbot Hill Educational Trust to the MicroSociety Program at Talbot Hill
  - 8. 21 Books to the McKnight Middle School Library and Accelerated Reader Quizzes from Suzie Bradford (Value \$130.00)
  - 9. 11 books to the McKnight Middle School Library from Vanessa Chodykin (Value \$190.00)
  - 10. Ten books from Sandy Simonson to the McKnight Middle School Library (Value \$38.00)
  - 11. 14 books from Lance Traicoff and daughter to the McKnight Middle School Library (\$80.00)
  - 12. \$700.00 from Renton Park Elementary PTA to Renton Park Elementary Library
  - 13. Computer Equipment for the Science Labs at Hazen High School from WRW, Inc. (Valued at \$3,500.00)
  - 14. Computer Equipment to Hazen High School from Jacqueline Dundon
  - 15. \$40.00 from Kerry and Sheila Blech to Purchase Accelerated Reader tests for Lakeridge Elementary

V. CALL FOR CORRESPONDENCE AND DELEGATIONS FROM THE FLOOR

VI. NEW BUSINESS

- A. Approval for the Design Portion of Hazelwood Elementary School with McGranahan Architects
- B. Enrollment Review:                   02-03 Recommendations  
  03-04 Scope of Work
- C. Graduation Rate Report and Goals
- D. Instructional Presentation Procedures
- E. I-728 Report
- F. Fiscal Year 2002-2003 F-196 Year-End Financial Report
- G. Additional Delegations from the Floor

## VII. INFORMATION AND PROPOSALS

## VIII. ADVANCE PLANNING

- January 14, 2004, Kohlwes Education Center, 7:00 p.m.
- January 28, 2004, Hazelwood Elementary, 7:00 p.m.
- 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.