

## AGENDA

### BOARD OF DIRECTORS – REGULAR MEETING

Wednesday, January 14, 2004

Kohlwes Education Center – 7:00 p.m.

- I. CALL TO ORDER - Pledge of Allegiance
  
- II. SPECIAL RECOGNITIONS
  - Proclamation in Recognition of School Board Recognition Month
  
  - Proclamation in Recognition of Martin Luther King, Jr. Day, January 19, 2004
  
- III. SPECIAL PRESENTATION
  - “Stranger Danger” Student Presentation
  
- IV. “GOOD NEWS” ANNOUNCEMENTS
  
- V. CONSENT AGENDA – Routine Matters
  - A. Minutes of December 17, 2003 Regular Meeting
  
  - B. Warrants
    - 1. Capital Projects Fund
    - 2. General Fund
    - 3. Associated Student Body Fund
    - 4. Trust Fund
  
  - C. Personnel Exhibits
  
  - D. Staff/Student Travel
    - 1. Kathleen and Lee Bailey to Recertification Training for “Frameworks for Understanding Poverty” in Highlands, Texas
    - 2. District Marketing Students and Staff to the National DECA Conference in Nashville, Tennessee
    - 3. Lance Winmill to San Diego, CA, to attend Partners in Science/Murdock Trust Annual Conference
    - 4. Renton High School GEAR-UP Students to Harborview Medical Center
    - 5. Hazelwood Fifth Grade Students to King County Department of Natural Resources Native Plant Holding Facility in Redmond, WA
  
  - E. Acceptance of \$4,700.00 Mini-grant for TechPrep 2003-2004
  
  - F. Appointment of New Members for the Citizens Advisory Committee for Special Education

G. Approval of Quit Claim Deed to King County at Benson Hill Elementary School

H. Settlement Agreement and Release with J & S Masonry

I. Acceptance of Donations

1. 56 Computers (Valued at \$400 each) to GEAR UP and the Networking Technology Programs from the City of Renton
2. One Computer Power Unit and One Complete Computer from Briere and Associates Valued at \$1,100.00
3. Four Pentium II Computers and One Sony Trinitron Color Monitor (Valued at \$4,000.00) from Jerry Fujita to the GEAR UP Program and Renton High School Science Department
4. \$506.00 from Washington Mutual Bank to Hazelwood Elementary School for Staff Development
5. \$1,750.00 from Lakeridge Elementary PTA to Lakeridge Elementary for Educational Supplemental Materials for all Grade Levels

## VI. CALL FOR CORRESPONDENCE AND DELEGATIONS FROM THE FLOOR

## VII. NEW BUSINESS

A. Update on K-5 Reading Adoption Process

B. Talbot Hill Elementary Presentation on Recent Awards and Activities

C. Additional Delegations from the Floor

## VIII. INFORMATION AND PROPOSALS

## IX. ADVANCE PLANNING

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.

## X. ADJOURNMENT

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