

AGENDA

BOARD OF DIRECTORS – REGULAR MEETING

Wednesday, February 11, 2004

Kohlwes Education Center – 7:00 p.m.

- I. CALL TO ORDER - Pledge of Allegiance

- II. SPECIAL RECOGNITIONS
 - Citizens for Renton Schools
 - RHS Senior Volunteer Support for Citizens for Renton Schools Committee
 - Government Finance Officer's Association "Certificate of Achievement for Excellence in Financial Reporting"
 - ASBO "Certificate of Excellence in Financial Reporting"

- III. SPECIAL PRESENTATION
 - Career and Technical Education Presentation

- IV. "GOOD NEWS" ANNOUNCEMENTS

- V. CONSENT AGENDA – Routine Matters
 - A. Minutes of January 28, 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. Jane Sawyer to Herff Jones Tour Yearbook Plant in Logan, Utah
 - 2. Dolores Gibbons to 2004 Annual AASA Conference in San Francisco, CA
 - E. Student Travel
 - 1. H.O.M.E. Program students to Cam Lann Medieval Village
 - 2. H.O.M.E. Program students to Pioneer Farm Museum in Eatonville, WA

- F. Settlement Agreement and Release with Levernier Construction, Inc.
- G. Easement and Bill of Sale Requests for Lindbergh High School
- H. Change Orders
 - 1. Change Order No. 11 Relating to Lindbergh High School Modernization; G. C. Finn Construction Co. - \$90,726.00
 - 2. Change Orders Nos. 27-32 Relating to Highlands Elementary School Rebuild; G. C. Finn Construction Co. – (\$56,450.00)
- I. Donations
 - 1. \$201.00 from Microsoft Giving Campaign (Suzanne Taylor) to Renton Park Elementary
 - 2. \$10.00 from Kim Komoto to Lindbergh High School Cheer Squad
 - 3. \$1,725.00 from Hazelwood PTA to Hazelwood Elementary for Technology Training
 - 4. \$1,178.58 to Hazelwood Elementary from Microsoft Giving Campaign (David Burrell) for Supplies
 - 5. \$88.80 to Hazelwood Elementary from Microsoft Giving Campaign (Kimberly McCallum) for Supplies
 - 6. 20 Books Valued at \$80.00 from the Samantha Traicoff family to McKnight Middle School Library

VI. CALL FOR CORRESPONDENCE AND DELEGATIONS FROM THE FLOOR

VII. NEW BUSINESS

- A. Policies 4000, 4020, 4040, 4230 and 4260 Community Relations – First Reading
Renumbered Policies 1240, 6260, 6265 – First Reading
Rescind Old Policy 1000 Series and Policies 4110, 4120 and 4237
- B. No Child Left Behind Update
- C. Additional Delegations from the Floor

VIII. INFORMATION AND PROPOSALS

IX. ADVANCE PLANNING

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.