

A G E N D A

BOARD OF DIRECTORS – REGULAR MEETING

Wednesday, February 25, 2004

Cascade Elementary School – 7:00 p.m.

- I. CALL TO ORDER – Pledge of Allegiance
  
- II. SPECIAL PRESENTATION - Cascade Elementary School Circus
  
- III. SPECIAL RECOGNITIONS - Pat & Sharon Newbury
  - John McAbee, Certificate of Excellence as King County Outstanding Physical Education Teacher for 2003-04
  
- IV. SPECIAL REPORT - Career and Technical Education – Second Report
  
- V. “GOOD NEWS” ANNOUNCEMENTS
  
- VI. CONSENT AGENDA – Routine Matters
  - A. Minutes of February 11, 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. Donna Fetch to U. S. Navy Educator’s Workshop in Annapolis, Maryland
    - 2. Jay Leviton to Association of Career and Technical Education Legislative Policy Seminar in Washington, D. C.

- E. Student Travel
  - 1. Lindbergh Jazz Ensemble to Lionel Hampton Jazz Festival in Moscow, Idaho
  - 2. Renton High School Physics II Students to ASCE Bridge Building Competition at Crossroads Mall in Bellevue
  - 3. Tiffany Park 5<sup>th</sup> Graders to Camp Colman
  
- F. Resolutions
  - 1. Resolution No. 11-03/04, Certifying that the Continued Use of the Benson Hill Elementary School Site Will Not Create nor Aggravate Racial Imbalance
  - 2. Resolution No. 12-03/04, Certifying that the Continued Use of the Hazelwood Elementary School Site Will Not Create nor Aggravate Racial Imbalance
  
- G. Contracts and Agreements
  - 1. Agreement with Cumberland Therapy Services to Provide Psychologist Services to Renton School District Students
  - 2. Interdistrict Cooperation Contract for Special Education Nonresident Enrollment with Bellevue School District
  - 3. Transportation Agreement with Stacy Goodrich
  
- H. Donations
  - 1. \$409.40 Mathematics Grant to Hazelwood Elementary from City of Newcastle
  - 2. \$1,500 to Lindbergh Close Up Program from Lindbergh Eagle Booster Association
  - 3. Two Boxes of Sticky Notes (valued at \$305.64) to Lakeridge Elementary from Candice Pinder
  
- VII. CALL FOR CORRESPONDENCE AND DELEGATIONS FROM THE FLOOR
  
- VIII. OLD BUSINESS
  - A. Policies 4000, 4020, 4040, 4230 and 4260 Community Relations – Second Reading
  - B. Renumbered Policies 1240, 6260, 6265 – Second Reading
  
- IX. NEW BUSINESS
  - A. Approval of Schematic Design for Lindbergh High School Commons

- B. Approval of Project Scope and Request Bids for Phase 3-A of Hazen High School Renovation Project
  - C. Policy No. 3132, Children of School Employees – First Reading
  - D. Special Reports
    - 1. Assessment/WASL-Plans for Struggling Students
    - 2. Family Liaisons and Communities In Schools of Renton
    - 3. Affirmative Action
  - E. Additional Delegations from the Floor
- X. INFORMATION AND PROPOSALS
- XI. ADVANCE PLANNING
- 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.
- XII. ADJOURNMENT

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