

## AGENDA

RENTON SCHOOL DISTRICT  
BOARD OF DIRECTORS – REGULAR MEETING  
Wednesday, March 24, 2004  
Bryn Mawr Elementary – 7:00 p.m.

- I. CALL TO ORDER – Pledge of Allegiance
  
- II. SPECIAL PRESENTATION
  - Bryn Mawr Students to Perform
  - Overview of the “Read to Feed” Program
  
- III. “GOOD NEWS” ANNOUNCEMENTS
  
- IV. CONSENT AGENDA – Routine Matters
  - A. Minutes
    - 1. Minutes of March 10, 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/Student Travel
    - 1. Michael Antley and Lindbergh Students to National Close-Up Program in Washington, D.C., April 19-23, 2004
    - 2. Dave Black, Matt Wiese and McKnight Middle School students to Westport, WA, April 30-May 2, 2004
    - 3. McKnight Students to Bonney Lake’s Rope Course on May 7, 2004
  
  - E. Contracts and Agreements
    - 1. Contract DSHS Interlocal Agreement for School-Based Medicaid Administrative Match Program
    - 2. Agreement with Central Washington University for Purpose of Making Student Teacher and Other Field Experience Placements
  
  - F. Approval to Increase Copy Paper Price
  
  - G. Resolution 15-03/04 Delegating Authority to WIAA

- H. Approval of Easement with Skyway Water and Sewer District at Dimmitt Middle School
- I. Change Order No. 12 Relating to Lindbergh High School Modernization Project; G. C. Finn Construction Co. - \$31,137.00
- J. Acceptance of Donations
  - 1. \$86.16 from Target to Maplewood Heights Elementary School to Support Activities or Purchase Materials
  - 2. \$144.35 to Lindbergh High School Take Charge of Education Program from Target
  - 3. Two Books from Michelle Lyons for the H.O.M.E. Program Library
  - 4. Books for the H.O.M.E. Program Library from Annping Tsao
  - 5. \$250.00 from the Lindbergh High School Booster Club to the Lindbergh Girls Track Team
  - 6. \$200.00 from Richard Pentuk to the Hazen High School Library
  - 7. \$450.00 from the Hazen High School PTSA to Janice Faris in the Library
  - 8. PTSA grant for \$200.00 to Tasha Schoeder Hazen High School Foreign Language Teacher
  - 9. \$2,000.00 from Bryn Mawr PTA to the Bryn Mawr Library
  - 10. 18 Books from Janet Bredl (estimated value \$70.00) to the McKnight Library
  - 11. Furniture Donation from Lithia Dodge/Chrysler of Renton (estimated value \$2,750.00):
    - a. 67 assorted chairs
    - b. 21 assorted tables
    - c. 13 assorted file cabinets
    - d. 3 bookcases, 6 desks
    - e. 2 carts
  - 12. Donations from Brian Hartman to Lindbergh High School:
    - a. \$2,500.00 to the General ASB Fund
    - b. \$1,500.00 to the General Fund for the Fine Arts Program
    - c. \$1,500.00 to the Lindbergh Booster Club
  - 13. \$175.00 from the Lindbergh High School Boosters to the Dance Squad
  - 14. \$2,400.00 from the Benson Hill PTA to Benson Hill for Expenses of the Fifth Grade Camp Seymour Trip
  - 15. Miscellaneous Items from the Benson Hill PTA to Benson Hill Elementary (Valued at \$1,173.56)
  - 16. Dental Services on Children's Free Dental Day from Vendeland Dental Professionals (approximate value \$9,050.00)

V. CALL FOR CORRESPONDENCE AND DELEGATIONS FROM THE FLOOR

VI. OLD BUSINESS

- A. Policy No. 3132, Children of School Employees – Final Reading

## VII. NEW BUSINESS

- A. Acceptance of the Annual Enrollment Review Committee Report
- B. Superintendent Evaluation 2003-2004
- C. Special Reports:
  - 1. Mentor Program/Recruitment
  - 2. High School Course Offerings
- D. Resolution 16-03/04 Refunding of Bonds
- E. Additional Delegations from the Floor

## VIII. INFORMATION AND PROPOSALS

### IX. ADVANCE PLANNING

- April 7, 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.

\*Changed from April 14, 2004

