

AGENDA

RENTON SCHOOL DISTRICT
BOARD OF DIRECTORS – REGULAR MEETING
Wednesday, April 28, 2004
Kohlwes Education Center – 7:00 p.m.

- I. CALL TO ORDER – Pledge of Allegiance

- II. SPECIAL PROCLAMATIONS
 - Public School Volunteer Week
April 18-24, 2004

 - Teacher Appreciation Week
May 2-8, 2004

- III. SPECIAL RECOGNITION
 - Hazen High School Outstanding
Seniors

- IV. “GOOD NEWS” ANNOUNCEMENTS

- V. NEW ADMINISTRATOR INTRODUCTIONS

- VI. RECESS

- VII. CONSENT AGENDA – Routine Matters
 - A. Minutes
 - 1. Minutes of April 7, 2004 Regular meeting
 - 2. Minutes of April 7, 2004 Study Session

 - B. Warrants
 - 1. Capital Projects Fund
 - 2. General Fund
 - 3. Associated Student Body Fund
 - 4. Private Purpose Trust
 - 5. Trust Fund

 - C. Personnel Exhibits

 - D. Staff Travel
 - 1. Shannon Harvey to Link Crew Training in Temecula, CA

2. Jane Freer, Carol Toy, Bill Riggs, Sheryl Dunton and Linda Butts to MicroSociety Schools Summer Training Conference in St. Petersburg, FL
- E. Student Travel
1. Tiffany Park Second Graders to Carkeek Park
 2. Renton High School Access Students to Central Washington University in Ellensburg, WA
 3. Hazelwood Elementary Fifth Graders to Factoria Cinemas
- F. Site Lease Agreement with UPN Television Stations for Lease Space at Nelsen Middle School for Alternative Transmission Site
- G. Approval of June 15, 2005 for Senior Graduation Date for the 2004-2005 School Year
- H. Acceptance of Commissioning Report with Keith Welsh Associates for the Highlands Elementary Rebuild
- I. Acceptance of Constructability Reports
1. Benson Hill Elementary – LRC Consultants
 2. Hazelwood Elementary – Nixon Consulting International
- J. Acceptance of Donations
1. Donations for Renton Invitational Track Meet
 - a. \$100.00 from Renton Highland Self Storage
 - b. \$100.00 from GSG Corporation/Diamond Lil's
 - c. \$100.00 from Neil Hick, Jr.
 - d. \$100.00 from C.N. Sports LLC dba Foot Zone
 2. Summer School – Middle School Programs Donations
 - a. \$50.00 from Law Offices of Frank V. Davidson
 - b. \$400.00 from First Savings Bank of Renton
 - c. \$400.00 from Iola Nelson, CPA
 3. Donations of Books to McKnight Middle School Library
 - a. 12 books from Jeanine Patterson family (valued at \$60.00)
 - b. 21 books from Janet Bredl (valued at \$175.00)
 4. \$200.00 from Wells Fargo Foundation Educational Matching Gift Program to the Hazen Music Department
 5. \$932.54 from the Maplewood Heights PTA to the Maplewood Heights Library
 6. \$1,000.00 from Greg Taylor to McKnight Middle School for their “Dynamic Empowerment for Building Bridges through Diversity” project through the Circle of Giving Event
 7. \$100.00 Safeway card from the Friendly Kitchen to a Bryn Mawr family
 8. \$30.00 Safeway card from Highlands Lion Club to the Health Services Program
 9. \$5,500.00 from Benson Hill PTA to Benson Hill Elementary for Field Trips

10. \$2,175.00 from the Maplewood Heights PTA to Maplewood Heights ASB for the Purchase of Instruments
11. Set of Encyclopedias (Valued at \$250.00) from Martina Dalton to Hazelwood Elementary

VIII. CALL FOR CORRESPONDENCE AND DELEGATIONS FROM THE FLOOR

IX. OLD BUSINESS

A. Superintendent's 2004-2005 Employment Contract

B. Update on Facilities Planning

X. NEW BUSINESS

A. Performance Audit Personnel Services Department Executive Summary

B. Curricula Adoption for 7th Grade World Geography and Cultures – First Reading

C. Approval for Graduation Issues: Requirements and Rate Goals

D. Approval of the I-728 Use Plans for 2004-2005

E. Additional Delegations from the Floor

XI. INFORMATION AND PROPOSALS

XII. ADVANCE PLANNING

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.

XIII. ADJOURNMENT

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

