

AGENDA

Renton School District

BOARD OF DIRECTORS – REGULAR MEETING

Wednesday, May 12, 2004

Kohlwes Education Center – 7:00 p.m.

- I. CALL TO ORDER – Pledge of Allegiance

- II. SPECIAL PROCLAMATIONS
 - National School Nurse Day
May 12, 2004

- III. SPECIAL RECOGNITIONS
 - American Red Cross Presentation to
Kathy Mahowald

 - Renton High School Outstanding
Seniors

 - Communities in Schools of Renton
“Business Committed to Kids”

- IV. “GOOD NEWS” ANNOUNCEMENTS

- V. NEW ADMINISTRATOR INTRODUCTIONS

- VI. RECESS

- VII. CONSENT AGENDA – Routine Matters
 - A. Minutes
 1. Minutes of April 28, 2004 Regular meeting
 2. Minutes of April 28, 2004 Public Hearing

 - B. Warrants
 1. Capital Projects Fund
 2. General Fund
 3. Associated Student Body Fund

- C. Personnel Exhibits
- D. Student Travel
 - 1. Hazen Band/Orchestra to Leavenworth, WA on May 21-22, 2004
 - 2. Lindbergh High School German Students to Leavenworth, WA on May 15, 2004
 - 3. Black River Horticulture Students to Kalaloch, WA, May 14-16, 2004
- E. Contracts and Agreements
 - 1. Overlake Hospital Medical Center Specialty School Contract for Educational Services for Remainder of 2004
 - 2. Northwest Regional Data Center/WSIPC Fee Increase for 2004-2005
- F. Appointment of Construction Advisory Committee Member
- G. Permission to Bid Bread and Baked Goods
- H. Permission to Bid Gas and Diesel Fuel
- I. Resolution 18-03/04 Acceptance of Bid for Hazelwood Elementary Replacement to Berschauer Phillips Construction - \$13,377,178.69
- J. Approval of the Schematic Design for the Hazen High School Phase 3B
- K. Change Order No. 14 Relating to the Lindbergh High School Modernization Project; G. C. Finn Construction - \$1,076.00
- L. Acceptance of Donations
 - 1. \$100.00 from Brooks Sports, Inc. for Renton Invitational Track Meet
 - 2. Educator Laminator (Valued at 1,026.50) to Hazelwood Elementary from the Hazelwood Elementary PTA
 - 3. Large Quantity of Binders to Maplewood Heights Elementary School from the Patterson Family
 - 4. \$300.00 from Beads and Beyond to the Hazen High School Goals Program
 - 5. \$5,000.00 from the Hazelwood PTSA to the Hazelwood Reading Express Program
 - 6. Donations from Renton Rotary Club:
 - a. \$2,000.00 to support scholarships at Black River High School
 - b. \$2,000.00 to support scholarships at Sartori Education Center
 - c. \$1,200.00 to support student participation at Business Week
 - d. \$2,000.00 to support post-elementary school to career activities
 - 7. Computer and Related Peripherals (Valued at \$1,500.00) to the Networking Technology Program at Sartori Education Center from Margie Rosbach
 - 8. Two Computers and Related Peripherals from Sherman Stapleton to the Networking Technology Program Located at Sartori Education Center

VIII. CALL FOR CORRESPONDENCE AND DELEGATIONS FROM THE FLOOR

IX. OLD BUSINESS

- A. Revised Curricula Adoption for Career and Life Skills – Final Reading
 - Career Choices 1, 2
 - Traffic Safety
 - Cosmetology/Esthetician/Manicurist
 - Leadership in Family & Employment (L.I.F.E. 101)
- B. Curricula Adoption for 7th Grade World Geography and Cultures – Final Reading
- C. Update on Facilities Planning

X. NEW BUSINESS

- A. Special Board Presentations
 - 1. Blackboard.com
- B. Additional Delegations from the Floor

XI. INFORMATION AND PROPOSALS

XII. ADVANCE PLANNING

- 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.