

AGENDA

BOARD OF DIRECTORS – REGULAR MEETING

Wednesday, June 9, 2004

Kohlwes Education Center – 7:00 p.m.

- I. CALL TO ORDER – Pledge of Allegiance

- II. SPECIAL RECOGNITIONS
 - Black River High School Outstanding Seniors
 - Sartori Education Center Outstanding Seniors

- III. “GOOD NEWS” ANNOUNCEMENTS

- IV. RECESS

- V. CONSENT AGENDA – Routine Matters
 - A. Minutes
 1. Minutes of May 26, 2004 Regular meeting

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

 - C. Personnel Exhibits

 - D. Staff Travel
 1. Jeff Dowd to Marketing Education Conclave in Philadelphia, PA
 2. Dolores Gibbons, Sheryl Dunton, Ed Sheppard, Vera Risdon, Sally Boni and Sharon Chilenski to 21st Century Schools of Distinction Awards in New Orleans, LA

 - E. Student Travel
 1. Campbell Hill Elementary First Graders on Walking Field Trip to Skyway Park, June 11, 2004

 - F. Contract Agreement with Effective Communication for Medicaid Match Services for Spring 2004

G. Authority to Exercise Renewal Option for General Office Supplies for 2004-2005

H. Change Order No. 15 Relating to Lindbergh High School; G. C. Finn Construction Co. - \$33,688.00

I. Acceptance of Donations

1. One box of Printing Paper and Two Reams of Card Stock (Valued at \$60.00) from Mr. Pinkham to Lakeridge Elementary
2. \$50.00 from Pennies for Patients Fundraiser for Bryn Mawr Elementary Students' Pizza Party
3. 384 Bottles of Bubbles from Toysmith Incorporated to Lakeridge Elementary School (Valued at \$384.00)
4. \$75.00 from Lindbergh High School Booster Assn. to the Lindbergh Dance Team
5. Middle School Summer School Program
 - a. \$200.00 from Bryant Motors
 - b. \$800.00 from Renton Carpenters Union 1797

VI. CALL FOR CORRESPONDENCE AND DELEGATIONS FROM THE FLOOR

VII. OLD BUSINESS

A. Review Potential New Evaluation Tool for Superintendent's Evaluation

B. Superintendent Evaluation: Performance Component

C. Update/Action on Future Facilities Planning

D. Revised Curricula Adoption – Final Reading

1. French 1-6
2. French 7-8
3. Middle School Science, grades 7-8
4. K-5 General Music and Middle School Music Survey (Music K-8)

VIII. NEW BUSINESS

A. Strategic Listening Proposal

B. Comprehensive Boundary Review Recommendation

C. Policy 3245 Students and Telecommunication Devices – First Reading

D. Additional Delegations from the Floor

IX. INFORMATION AND PROPOSALS

X. ADVANCE PLANNING

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.

XI. ADJOURNMENT

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