

## AGENDA

BOARD OF DIRECTORS – REGULAR MEETING  
Wednesday, August 11, 2004  
Kohlwes Education Center – 7:00 p.m.

- I. CALL TO ORDER - Pledge of Allegiance
- II. INTRODUCTION OF NEW ADMINISTRATORS
- III. “GOOD NEWS” ANNOUNCEMENTS
- IV. CONSENT AGENDA – Routine Matters
  - A. Minutes of July 14, 2004 Regular Meeting
  - B. Warrants
    1. Capital Projects
    2. General Fund
    3. Associated Student Body Fund
    4. Trust Fund
  - C. Personnel Exhibits
  - D. Contracts and Agreements
    1. Agreements with Non Public Agencies for Education Services for 2004/2005
    2. Recommend approval of the salary and benefits for the Assistant/Associate Superintendents, Chief Technology Officer, Executive Directors, Directors and Classified Managers for the 2004-2005 school year.
  - E. Authority to Declare Vehicle T230 as Surplus
  - F. Approval of Appointment of Designated Official for AHERA (Asbestos Hazard Emergency Response Act).
  - G. Change Orders
    1. Change Order No. 1, 2 and 3 Relating to Hazen High School Phase 3.A Renovation Project; Wick Constructors, Inc. - \$32,322.00

- V. CALL FOR CORRESPONDENCE AND DELEGATIONS FROM THE FLOOR
- VI. OLD BUSINESS
  - A. Future Facilities Planning Update
- VII. NEW BUSINESS
  - A. No Child Left Behind Update
- VIII. INFORMATION AND PROPOSALS
- IX. ADVANCE PLANNING
  - August 25, 2004, Public Hearing - Kohlwes Education Center, 6:00 p.m.
  - August 25, 2004, Kohlwes Education Center, 7:00 p.m.
- X. ADJOURNMENT

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