

## AGENDA

### BOARD OF DIRECTORS – REGULAR MEETING

Wednesday, September 10, 2003

Kohlwes Education Center – 7:00 p.m.

- I. CALL TO ORDER - Pledge of Allegiance
  
- II. “GOOD NEWS” ANNOUNCEMENTS
  
- III. INTRODUCTION OF NEW ADMINISTRATORS
  
- IV. CONSENT AGENDA – Routine Matters
  - A. Minutes
    1. Minutes of August 27, 2003 Regular Meeting
    2. Minutes of August 27, 2003 Special Meeting
  
  - B. Warrants
    1. Capital Projects Fund
    2. General Fund
    3. Associated Student Body Fund
    4. Trust Fund
  
  - C. Personnel Exhibits (see attached)  
*(Employment with the District will be conditional upon the District’s receipt of a criminal conviction history record that is clear of any convictions, adjudications, protective orders, final decisions, or criminal charges in accordance with Washington State law.)*
  
  - D. Staff Travel
    1. Dolores Gibbons to AASA Fall Committee Forum, Phoenix, Arizona
  
  - E. Student Travel
    1. Lindbergh High School Cheerleaders to National Cheerleading Competition in Dallas, TX
    2. Hazelwood Elementary Fifth Graders to “Mountains to the Sound” on Tiger Mountain
  
  - F. Contracts and Agreements
    1. Interagency Agreement between Seattle Mental Health and Renton School District for 2003-2004
  
  - G. Approval to Declare Surplus, Obsolete Textbooks and Library Books

- H. Permission to Bid for Stadium Food and Beverage Concessions
- I. Permission to Bid for Carbonated and Non-Carbonated Vending Machines
- J. Resolution No. 1 -03/04, Declaring that Space Available in a Contiguous District Does Not Meet the Needs of the District
- K. Resolution No. 2-03/04, Authorizing Superintendent's Authority to Bill Hulten and, in his Absence, Kathryn Fantasia, During Superintendent's Absence from the District
- L. Approval of Educational Specifications from Advance Planning and Research for Architecture (APRA) on Renton School District Modernizations and Construction
- M. Change Orders 90 and 91 Relating to the Renton High School Remodel Project- Levernier Construction, Inc. - \$163,518.00
- N. Acceptance of Donations
  - 1. \$3,500.00 from Highlands PTA to Highlands Elementary for the Accelerated Reader and Book Club Program

#### V. CALL FOR CORRESPONDENCE AND DELEGATIONS FROM THE FLOOR

#### VI. OLD BUSINESS

#### VII. NEW BUSINESS

- A. Policy 4302 Notification of Threats of Violence or Harm – First Reading
- B. Board of Directors Elections
- C. Opening of School Report 2003-2004
- D. Additional Delegations from the Floor

#### VIII. INFORMATION AND PROPOSALS

#### IX. ADVANCE PLANNING

September 24, 2003, Kohlwes Education Center, 7:00 p.m.  
October 8, 2003, Kohlwes Education Center, 7:00 p.m.  
October 22, 2003, Thomson Childhood Center, 7:00 p.m.  
November 19, 2003, Kohlwes Education Center, 7:00 p.m.  
December 17, 2003, Kohlwes Education Center, 7:00 p.m.  
January 14, 2004, Kohlwes Education Center, 7:00 p.m.

January 28, 2004, Hazelwood Elementary, 7:00 p.m.  
February 11, 2004, Kohlwes Education Center, 7:00 p.m.  
February 25, 2004, Cascade Elementary, 7:00 p.m.  
March 10, 2004, Kohlwes Education Center, 7:00 p.m.  
March 24, 2004, Bryn Mawr Elementary, 7:00 p.m.  
April 14, 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.