

AGENDA

BOARD OF DIRECTORS – REGULAR MEETING

Wednesday, October 22, 2003

Thomson Childhood Center – 7:00 p.m.

- I. CALL TO ORDER - Pledge of Allegiance

- II. SPECIAL PRESENTATION Belated Recognition to Susan Lander as Outstanding District Support Employee

Presentation by Thomson students and Principal Cindy Addis

- III. “GOOD NEWS” ANNOUNCEMENTS

- IV. CONSENT AGENDA – Routine Matters
 - A. Minutes of October 8, 2003 Regular Meeting

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

 - C. Personnel Exhibits

 - D. Staff/Student Travel
 - 1. Mary Nassif, Hillcrest Special Services, to International Dyslexia Association Conference in San Diego, CA
 - 2. Lex Meneeley, Hillcrest Special Services, to Annual Teacher Educators for Children with Behavioral Disorders Conference in Tempe, AZ
 - 3. Lisa Behmer, Michelle Ortuno, Diane Rademacher and Lynne Wasson to the Northwest Mathematics Conference in Whistler, B.C.
 - 4. Earline Bala and Paula Gamble to the National Indian Education Convention in Greensboro, N. C.
 - 5. Shana Pennington-Baird to 23rd Annual Northwest Booking Conference in Boise, ID
 - 6. Don Bailey and Lindbergh High DECA students to Western Regional DECA Leadership Competition in Boise, ID
 - 7. Various students to “First and Goal Luncheon” to Seattle Seahawks
 - 8. Fifteen Renton High School “Gear-Up” students to Fred Hutchinson Cancer Research Center to Attend Half-day Science Symposium

- E. Situation Recommendation Concerning Increase in Health Care Authority Contribution Benefit Pool with:
 - a. Renton Classified Managers
 - b. Renton Assistant/Associate Superintendents
 - c. Renton Confidential Assistants
 - d. Renton Director's Association (RDA)
 - e. Renton Executive Director's Association
- F. Employee Contract with United Classified Workers Union for 2003-2004 Reopeners in the 2001-2004 Agreement
- G. Additions/changes to Board Approved Instructional Field Trip List and the Master List of Co-Curricular Activities
- H. Resolution 7-03/04 Authorizing Cancellation of Outstanding Warrants from September 2, 2001 through August 31, 2002
- I. Change Orders
 - 1. Change No. 8 Relating to Lindbergh High School Modernization; G. C. Finn Construction, Inc. - \$10,733.00
- J. Acceptance of Donations
 - 1. \$850.00 from Hazelwood Booster Club to Hazelwood Elementary as follows:
 - a. \$350.00 for Technology
 - b. \$500.00 for Staff Development
 - 2. \$19.50 from Mark and Grace Nagamatsu to McKnight Middle School
 - 3. 42 Books to McKnight Middle School Library from Jeff Kluth
 - 4. \$1,500.00 from Jostens, Inc. to the Graduated Class of Lindbergh 2003

V. CALL FOR CORRESPONDENCE AND DELEGATIONS FROM THE FLOOR

VI. NEW BUSINESS

- A. Resolution 8-03/04 Requesting Approval to Declare the Warehouse as Surplus Property
- B. Resolution 9-03/04 Proposed Educational Maintenance and Operations Levy
- C. District Goals 2003-2004
- D. Superintendent's Goals 2003-2004
- E. Additional Delegations from the Floor

VII. INFORMATION AND PROPOSALS

VIII. ADVANCE PLANNING

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.

IX. ADJOURNMENT

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