

A G E N D A

BOARD OF DIRECTORS – REGULAR MEETING

Wednesday, September 24, 2003

Kohlwes Education Center – 7:00 p.m.

- I. CALL TO ORDER - Pledge of Allegiance

- II. “GOOD NEWS” ANNOUNCEMENTS

- III. CONSENT AGENDA – Routine Matters
 - A. Minutes
 1. Minutes of September 10, 2003 Regular Meeting

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

 - C. Personnel Exhibits (*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. Contracts and Agreements
 1. Agreement with CRU Institute for Conflict Mediation Training at Cedars
 2. Interagency agreement with Atlantic Street Center for 2003-2004
 3. Interlocal Cooperative Agreement with Puget Sound ESD for Relife School for 2003-2004
 4. Agreement with Horizon Resources for Recovery for Services to Sartori Education Center students for 2003-2004
 5. Interdistrict Agreement for Special Education Non-District Enrollment with Highline School District for 2003-2004
 6. Contract with Fairfax Hospital for Educational Services for 2003-2004
 7. Interagency Agreement with Central Youth and Family Services for 2003-2004
 8. Interagency Agreement with Odessa Brown Children's Clinic for 2003-2004

 - E. Approval of Equipment Maintenance Contracts for 2003-2004

 - F. Agreement with Renton Education Association for Released Services of Phyllis Silling for 2003-2004

- G. Agreement with United Classified Workers Union for Released Services of Debbie Vasser for 2003-2004
- H. Resolution 4-03/04, Certification for Completion of "D" Form Process for Benson Hill, Kennydale and Renton Park Elementaries
- I. Resolution 5-03/04, Certification for Completion of "D" Form Process for Hazelwood Elementary
- J. Resolution 6-03/04, Approve and Adopt Study and Survey Dated September 2003 by APRA (Advanced Planning and Research Architecture)
- K. Architectural Modification #8 Relating to the Renton High School Modernization Project; Northwest Architectural Co. - \$11,088.55
- L. Change Orders
 - 1. Change Order Nos. 92 and 93 Relating to the Renton High School Remodel Project; Levernier Construction, Inc. - \$131,644.00
- M. Acceptance of Donations
 - 1. \$150.00 from Kirk E. King to Lindbergh High School for Custom Athletic Mouthguards
 - 2. \$55.00 for T-shirts for the Lindbergh High School Volleyball Team from Robert Stewart
 - 3. Three Oscillating Fans to Maplewood Heights Elementary from the Livengood Family
 - 4. One Case of Crayola Crayons to Maplewood Heights Elementary from the Nipert Family
 - 5. \$76.46 from Target to Maplewood Heights Elementary to Support Activities and Purchase Materials
 - 6. IMAC Computer from Evalyn Sroafa to Cascade Elementary School
 - 7. \$703.00 from Washington Mutual's WaMoola Program to Renton High School
 - 8. \$88.80 (Microsoft Giving Campaign) from Kimberly McCallum to Hazelwood Elementary for Staff Development
 - 9. \$1,132.80 (Microsoft Giving Campaign) from David Burrell to Hazelwood Elementary for Staff Development
 - 10. Volleyball Warm-ups to Lindbergh High School from Robert Stewart
 - 11. Five Sets of American Girls History Books for the H.O.M.E. Program Library from Barbara Phillips
 - 12. \$400.00 from Audrey Adams to the Hazen Booster Club to Purchase a Cello for the Hazen Orchestra
 - 13. \$20.00 from Severino Rabang to the Lindbergh High School Volleyball Team
 - 14. \$131.05 to Lindbergh High School from Target Stores

IV. CALL FOR CORRESPONDENCE AND DELEGATIONS FROM THE FLOOR

V. OLD BUSINESS

A. Policy 4302, Notification of Threats of Violence or Harm – 2nd Reading

VI. NEW BUSINESS

- A. Presentation on the Schematic Design of Benson Hill Elementary by Bassetti Architects
- B. Additional Delegations from the Floor

VII. INFORMATION AND PROPOSALS

VIII. ADVANCE PLANNING

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.

IX. ADJOURNMENT

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