

AGENDA

BOARD OF DIRECTORS – REGULAR MEETING

Wednesday, March 10, 2004

Kohlwes Education Center – 7:00 p.m.

- I. CALL TO ORDER - Pledge of Allegiance

- II. SPECIAL PROCLAMATIONS - School Retirees Appreciation Week
- Classified School Employees Week

- III. “GOOD NEWS” ANNOUNCEMENTS

- IV. CONSENT AGENDA – Routine Matters
 - A. Minutes of February 25, 2004 Regular Meeting

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

 - C. Personnel Exhibits

 - D. Staff Travel
 - 1. Lauren Daugherty and Nancy Dosch to American String Teacher’s Association (ASTA) National Convention and Festival in Dallas, TX

 - E. Student Travel
 - 1. 9th Grade Hazen High School Students to REI Headquarters and Harbor Steps
 - 2. Hazelwood Elementary Third Grade Students to Tillicum Village
 - 3. Cascade Kindergarten Students to Lincoln Park and Joe Budde’s
 - 4. Hazelwood Fifth Grade Students to Pacific Science Center

 - F. Contracts and Agreements
 - 1. Administrative Consultant Services between Renton School District and Fred Row for Special Education Support, February 9-April 16, 2004

 - G. Resolution 13-03/04 Authorizing Individuals to Sign Invoices Related to Construction Projects

 - H. Acceptance of Project Completion for Highlands Elementary School

 - I. Approval of Construction Documents and Request Bids for the Benson Hill Elementary Rebuild

- J. Approval of Construction Documents and Request Bids for Hazelwood Elementary Rebuild
- K. Acceptance of Donations
1. Stuffed Animals from Kibibi Ball (valued at \$400.00) to Lakeridge Elementary School
 2. \$200.00 from Washington Mutual Bank to Renton Park Elementary on Behalf of Renee Vinje's Volunteer Work at Renton Park
 3. Large Quantity of Binders to Maplewood Heights Elementary School from the Salvatori family
 4. \$500.00 from SHOPA Kids in Need Grants Program to Benson Hill Elementary to Purchase Books
 5. \$200.00 from Robert Odegard, DDS, to Lindbergh High School for the Renton Invitational Track Meet
 6. Six books (valued at \$41.00) from the Mitchell Family to McKnight Middle School
 7. Donations to the Highlands Mural Tile Project:
 - a. \$500 – Marcie Maxwell and Renton Community Foundation
 - b. \$50 – Torero's Restaurant
 - c. Plywood from McLendon Hardware
 8. Donations to the Lindbergh Renton Invitational Track Meet:
 - a. \$100.00 – Swanson and Garner, PLLC
 - b. \$100.00 – Renton Highlands Physical Therapy
 - c. \$50.00 – Bean Animal Hospital
 - d. \$200.00 – Neil Hicks, Jr.
 - e. \$100.00 – Walker's Renton Subaru
 - f. \$100.00 – Harper Engineering Co.
 9. \$500.00 from Maxwell Fund for Youth & Families to Renton H.S. PTA for Leadership Training
 10. \$1,500.00 from Maxwell Fund for Youth and Families to Renton School District for Training
 11. Donations from the Renton Community Foundation Circle of Giving:
 - a. \$1,000.00 to Hazen High School for Glass Kiln
 - b. \$1,000.00 to Cascade Elementary for Materials for WASL "Boot Camp"
 - c. \$218.00 to Renton Park Elementary for Giant Chess Set
 - d. \$720.00 to Lindbergh High School for Math Enrichment Program Tools and Supplies
 - e. \$1,000.00 to Sartori Education Center for Student Support Satchels "Random Act of Kindness"
 - f. \$375.00 to Lindbergh High School to Sponsor Student's Driver's Education Class
 - g. \$300.00 to Renton High School to Purchase Modems for Computers
 - h. \$700.00 to Tiffany Park Elementary to Purchase Unicycling Bikes for PE Class
- V. CALL FOR CORRESPONDENCE AND DELEGATIONS FROM THE FLOOR

VI. OLD BUSINESS

- A. Policies 4000, 4020, 4040, 4230 and 4260 Community Relations – Final Reading
- B. Renumbered Policies 1240, 6260, 6265 – Final Reading
- C. Policy No. 3132, Children of School Employees – Second Reading

VII. NEW BUSINESS

- A. Special Reports
 - 1. Enrollment Projections
 - 2. ESL Students/Programs/Legal
- B. Additional Delegations from the Floor

VIII. INFORMATION AND PROPOSALS

IX. ADVANCE PLANNING

- March 24, 2004, Bryn Mawr Elementary, 7:00 p.m.
- April 7, 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.