



CAMPBELL COUNTY SCHOOL DISTRICT

Board of Trustees Agenda

Tuesday, February 10, 2009 - 7:00 p.m.

Board Room Educational Services Center

ITEM
SUMMARY/JUSTIFICATION

RECOMMENDED
ACTION

I. CALL TO ORDER

- A. Announcements
- B. Roll Call
- C. Pledge of Allegiance

**II. BOARD CHAIRMAN
DR. DAVID FALL**

CELEBRATION

A. Wagonwheel School Celebration Report

Principal Eric Stremcha will present Music Teacher Sonja Brue and her Swing Choir students.

B. Facilitator Report – Performing Arts

Facilitator Marie Dickey will report.

C. Career and Technical Education Proclamation

Dr. Fall will read the proclamation and declare February as Career and Technical Education Month in Campbell County School District.

III. Public Comment

INFORMATION

Are there any comments by the public for the good of the order?
A response by the Board will be based on available information and necessary research.

IV. CONSENT AGENDA

APPROVAL

ANY ITEM MAY BE REMOVED FOR DISCUSSION BY ANY MEMBER OF THE AUDIENCE OR BOARD OF TRUSTEES.

A. Minutes

Minutes of the [January 13](#) and [January 27](#), 2009, board meetings are presented for approval.

B. Human Resource Actions

Approval is requested of actions taken by the Human Resources Department based on recommendations made by supervisors.

1. EDUCATIONAL SUPPORT PERSONNEL

- a. Resignations
- b. New Hires - Regular
- c. New Hires – Temporary/Substitute
- d. Transfers

2. CERTIFIED

- a. Superintendent Re-Hire Recommendation
- b. Substitute Teacher New Hires

C. Warrants

Administration recommends approval of the warrants as listed.

D. Student Expulsions

Administration recommends LS be expelled for one year.

E. Isolation

Administration recommends approval of an isolation application from Madeline Carson.

F. Budget Balances

A report of budget balances is included for information.

INFORMATION

(MOTION TO APPROVE ALL ITEMS CONTAINED IN THE CONSENT AGENDA.)

V. ASSOCIATE SUPERINTENDENT FOR INSTRUCTIONAL SUPPORT

DR. BOYD BROWN

A. Capital Equipment List

Dr. Brown will review the list and recommend approval for FY2010.

**INFORMATION/
APPROVAL**

VI. COMMENTS FROM TRUSTEES

VII. OTHER BUSINESS

VIII. ADJOURNMENT