



# CAMPBELL COUNTY SCHOOL DISTRICT

## Board of Trustees Agenda

Tuesday, February 26, 2008 - 7:00 p.m.

Board Room - Educational Services Center

Budget Amendment Hearing – 8:00 P.M.

ITEM SUMMARY/  
JUSTIFICATION

RECOMMENDED  
ACTION

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### I. CALL TO ORDER

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

### II. RECOGNITION - BOARD CHAIRMAN DR. DAVID FALL

**A. Stocktrail Elementary School Celebration** CELEBRATION  
Principal Kathy Quinn will introduce GATE Teacher Claudia Strand who will bring students to present an interactive project with the trustees.

**B. Conestoga Elementary School Celebration** CELEBRATION  
Principal Matt Hoch will present sixth grade GATE kids and Teacher Kari McLaughlin who will present their Eminent Person projects that they completed using pod cast.

**C. [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.

### III. CONSENT AGENDA

APPROVAL

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

#### A. [Employee 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 - Substitutes/Temporaries
- d. Transfers
- e. Terminations

#### **2. CERTIFIED**

- a. Resignations
- b. Recommended for Hire
- c. Recommendations for Re-Hire
- d. Request to Serve

#### C. Warrants

Administration recommends approval of the warrants as listed.  
(Insert)

#### D. Bids

Bids were received for the following items. Recommendations are included in the enclosures.

1. [Multi-Purpose Vehicles \(2\)](#)

#### E. [Audit Services](#)

Administration recommends the audit services agreement with Shuck, Bennett & Weber be extended through 2010.

#### F. Policies

[Policies 5027, Homeless Children](#), is presented following review with no changes. Regulations [5027-R](#) is also included following review with no changes.

Policy [4155, Educational Support Personnel Overtime](#), [and Policy 4158, Educational Support Personnel – Compensatory Time](#), are being presented for approval on first reading following modification to meet district needs and current practice. A policy hearing will be held to receive input from affected staff. [Regulation 4158-R](#) has also been modified to align with the policy.

Note: Deletions to policies and regulations are reflected by strikeout, and additions or changes are reflected by underlined and bolded text

**G. School Calendars – 2008-2011**

Administration presents school calendars for [2008-2009](#), [2009-2010](#), and [2010-2011](#) for approval on final reading.

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

**IV. ASSOCIATE SUPERINTENDENT FOR INSTRUCTION  
DR. LARRY HESLEP**

**A. Curriculum Office Report** INFORMATION  
Mr. Alex Ayers, Assistant Superintendent for Curriculum and Assessment, will provide an update from the Curriculum Office.

**V. ASSOCIATE SUPERINTENDENT FOR INSTRUCTIONAL SUPPORT  
MR. BOYD BROWN**

**A. [Budget Amendment Hearing](#) – 8:00 P.M.** INFORMATION/  
Mr. Brown will review the [proposed budget amendment](#) and APPROVAL  
request approval.

**VI. COMMENTS FROM TRUSTEES**

**VII. OTHER BUSINESS**

**VIII. EXECUTIVE SESSION**

**A. Personnel Issues** APPROVAL  
Administration requests an executive session for personnel issues.

**IX. ADJOURNMENT**