



CAMPBELL COUNTY SCHOOL DISTRICT

Board of Trustees Agenda
Tuesday, March 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. Meadowlark Elementary School Celebration Report
Principal Dr. Barry Jankord will introduce Literacy/Technology Teacher Dawn Dale and her students who will speak about their Lincoln projects.
Dr. Jankord will report on the school's academic progress.

B. Conestoga Elementary School Celebration Report
Principal Steve Anderson will introduce Fourth Grade Teacher Kelly McManamen and her students who will explain the University of Wyoming "Science Posse."
Mr. Anderson will also give an academic report for Conestoga.

C. CCHS Activities Recognition
Teams will be recognized.

D. Facilitator Report – Language Arts
Facilitators Barb Parry and Clint Mathews will report.

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

The minutes of the Board meetings of [February 10](#) and [February 24, 2009](#), 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. Recommendation for Re- Hire 2009-2010
- b. New Hires – Substitute/Temporaries

C. Warrants

Administration recommends approval of the warrants as listed.

D. Bus Lease Resolution

Administration recommends approval of the resolution to authorizing the District to lease, with an option to purchase, bus equipment from First National Bank of Gillette, Gillette, Wyoming.

E. Bids

Administration requests approval of bids as listed:

1. [Paintbrush Elementary School Fire Alarm](#)
2. [CCHS North Campus Switch Gear](#)
3. [Paintbrush Elementary School Switch Gear](#)

F. Policies

[Policy 4665, Jury Duty, Subpoenas, Military Reserve, and National Guard Duty](#),
Is presented for approval on first and final reading to align with state statute.

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

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

A. Attendance Area Change

INFORMATION/

Dr. Heslep will present attendance area recommendations for **APPROVAL** junior high school students from the Desert Run/Wagonwheel Elementary area.

**VI. ASSOCIATE SUPERINTENDENT FOR INSTRUCTIONAL SUPPORT
DR. BOYD BROWN**

A. Enrollment Increase Impact

INFORMATION/

Dr. Brown will present information regarding increased elementary enrollment and possible facility needs as a result.

DISCUSSION

VII. COMMENTS FROM TRUSTEES

VIII. OTHER BUSINESS

IX. ADJOURNMENT