



**CAMPBELL COUNTY SCHOOL DISTRICT
Board of Trustees Agenda**

Tuesday, June 8, 2010 - 7:00 p.m.

Board Room – Educational Services Center

Budget Amendment Hearing – 7:30 p.m.

ITEM SUMMARY/
JUSTIFICATION

RECOMMENDED
ACTION

I. CALL TO ORDER

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

II. Public Comment

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.

INFORMATION

III. CONSENT AGENDA

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

APPROVAL

A. Minutes

Minutes of the [May 11](#) and [May 25, 2010](#) 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. Terminations
- c. New Hires – Regular
- d. New Hires – Substitutes/Temporaries
- e. Transfers

2. CERTIFIED

- a. Recommendation for Hire
- b. Resignations/End of Employment
- c. Substitute Teacher New Hires

- d. Extra Duty Recommendations
- e. Extra Duty Resignations
- f. Transfers
- g. Requests for Medical Leaves of Absence

B. Warrants

Administration recommends approval of the warrants as listed.

C. Bids

Administration recommends the following bids be awarded according to the recommendations included:

1. [Teacherage Upgrades](#)
2. [Cottonwood Computer Lab Cooling](#)
3. [FY2011 Bleacher Replacements](#)
4. [Nutrition Services Food and Supplies](#)

D. Summer Meeting Schedule

Administration recommends the following board meeting schedule For the summer months:

June 22	cancel
July 13	cancel
July 21	Budget Hearing and Meeting
July 27	cancel
August 10	cancel
August 24	Regular Board Meeting

E. [Resolution to Conduct Business](#)

Administration recommends approval of the Resolution to Conduct Business between the Board meetings of June 8 and July 21, 2010.

E. Nutrition Services Contracts

Administration recommends approval of Nutrition Services contracts with John Paul II and Heritage Christian Center.

F. Even Start Grant

Administration recommends that Helen Mathes be approved to apply for the Even Start grant.

G. [Capitalization and Depreciation Schedule](#)

Administration requests approval of the revised schedule which Coincides with Wyoming Department of Education recommendations, effective July 1, 2009 for the fiscal year 2010 reporting period.

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

IV. BUDGET AMENDMENT HEARING – 7:30 P.M.

Dr. Fall will recess the meeting to receive public input regarding the [proposed budget amendment](#).

V. DR. BOYD BROWN

ASSOCIATE SUPERINTENDENT FOR INSTRUCTIONAL SUPPORT

**A. Request for Proposals(RFP) – Employee
Wellness/Biometrics**

Dr. Brown will review a proposal to obtain RFPs for employee wellness/biometric data.

**INFORMATION/
DISCUSSION/
APPROVAL**

B. Health Insurance Update and Request for Payment

Dr. Brown will present an update to the Board and request additional funding for the health insurance fund.

**INFORMATION/
DISCUSSION/
APPROVAL**

C. Pay Period Changes

Mr. Don Dihle will present information about proposed changes to payroll pay periods for Educational Support Personnel.

INFORMATION

D. Budget Amendment

Dr. Brown will request approval of the budget amendment.

APPROVAL

VI. COMMENTS FROM TRUSTEES

VII. OTHER BUSINESS

VIII. ADJOURNMENT