



# CAMPBELL COUNTY SCHOOL DISTRICT

## Board of Trustees Agenda

Tuesday, September 8, 2009 - 7:00 p.m.

Board Room - Educational Services Center

ITEM SUMMARY/  
JUSTIFICATION

RECOMMENDED  
ACTION

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### I. CALL TO ORDER

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

### II. BOARD CHAIRMAN DR. DAVID FALL

#### A. Facilitator's Report – Dr. Lyn Velle

Dr. Velle will report on Career Technical Education.

### 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 August 25, 2009](#) board meeting 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 – Substitute/Temporaries
- e. Transfers

**2. CERTIFIED**

- a. Recommendation for Hire
- b. New Hires - Substitutes

**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. [Wagonwheel Elementary School Desks and Tables](#)
- 2. [Single-sided LED Display](#)

**D. Isolation**

Administration recommends approval of isolation requests from [Renee Gothard](#).

**E. [Surplus Declaration](#)**

Administration recommends antiquated bus radios be declared surplus and traded in for other equipment and supplies.

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

**V. SUPERINTENDENT OF SCHOOLS  
DR. RICHARD M. STRAHORN**

**A. [Enrollment Update](#)**

**INFORMATION**

Dr. Strahorn will report to the Board about current enrollment.

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

**A. Facilities Report**

**INFORMATION**

Dr. Brown will present the monthly update for facilities.

**VII. COMMENTS FROM TRUSTEES**

**VIII. OTHER BUSINESS**

## **IX. ADJOURNMENT**