



CAMPBELL COUNTY SCHOOL DISTRICT

Board of Trustees Agenda
Tuesday, October 14, 2008 - 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**

A. Rawhide Elementary School Celebration

Principal Tana Larsen will present Rawhide Student Council representatives who will review their activities.

B. Facilitator Report – Health/Physical Education

Facilitator Mike Miller 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. [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. Transfers
- d. Terminations

2. CERTIFIED

- a. New Hires – Substitute/Temporary
- b. Transfers
- c. Extra-Duty Recommendations
- d. Request to Serve

C. Warrants

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

D. Student Expulsion

Administration recommends DH be expelled for one year with early readmittance under strict probation, subject to terms and conditions of building administration.

E. Isolation

Administration recommends approval of isolation requests from Linda Edwards, William Moore, Jr., Anthony and Rheuhama Sarcinella and Ritha Swan.

F. Policies

Policies [5123.2, Student Retention and Promotion](#), and [5123.4, In-School Discipline and Suspension Program \(IDSP\)](#), have been reviewed with no changes. [Regulation 5123.2-R](#) has also been reviewed with no changes.

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

G. Budget Report

INFORMATION

A report of budget balances as of September 30, 2008, is included for Information.

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

V. ASSOCIATE SUPERINTENDENT FOR INSTRUCTIONAL SUPPORT DR. BOYD BROWN

A. Facilities Update

INFORMATION

Dr. Brown will update the Board about the current status of the various projects currently underway.

B. Memorandum of Understanding

Dr. Brown will review the memorandum of understanding for the Prairie Wind Elementary School site with the City of Gillette and request approval.

**INFORMATION/
APPROVAL**

VI. EXECUTIVE SESSION

A. Real Estate Acquisition/Litigation

Administration requests an executive session to discuss real estate acquisition and litigation.

APPROVAL

VII. COMMENTS FROM TRUSTEES

VIII. OTHER BUSINESS

IX. ADJOURNMENT