



# CAMPBELL COUNTY SCHOOL DISTRICT

## Board of Trustees Agenda

Tuesday, January 12, 2010 - 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

### III. BOARD CHAIRMAN DR. DAVID FALL

CELEBRATION/  
RECOGNITION/  
INFORMATION

- A. **Wright Junior-Senior High School Drama Team**  
Principal Kirby Eisenhauer will present the championship team.
- B. **Facilitator's Report – Math**  
Dr. Alex Ayers will present Mrs. Linda Werbelow and Mr. Thor Gunderson who will report on this curricular area.

### IV. [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.

### V. 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 [December 8, 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. Resignations
- c. Substitute Teacher New Hires
- d. Extra Duty Recommendations

**C. Warrants**

Administration recommends approval of the warrants as listed.

**D. Bids**

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

1. South Campus Freezer
2. Maintenance Truck and Flatbed Trailer

**E. Student Expulsions**

Administration recommends FN and JG be expelled for the remainder of the 2009-2010 school year with early readmittance under strict probation and upon successful completion of the ten-week STAR Program. Administration also recommends DV and CW be expelled for the remainder of the 2009-2010 school year.

**F. 2010-2011 School Calendar**

Administration recommends changes to the 2010-2011 school calendar be approved.

**G. Contract for Continued Services**

Administration requests approval of a contract with Laura Lefkowits to provide on-going services for Scenario Planning.

**H. Easements to City of Gillette**

Administration recommends approval of water main, sanitary sewer, and electrical easements to the City of

Gillette.

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

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

**A. Prairie Wind Elementary School Opening**

Dr. Heslep will review current plans and discussions regarding the opening of the new school.

**INFORMATION/  
DISCUSSION**

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

**A. Capital Projects**

Dr. Brown will review the proposed capital projects and request approval.

**INFORMATION/  
DISCUSSION/  
APPROVAL**

**VIII. HUMAN RESOURCES MANAGER  
MR. LARRY REZNICEK**

**A. Policy Review**

Mr. Reznicek will present changes to [Policy 4690, Personnel Directory](#), to align with current practice and request approval on first and final reading.

He will also review changes to [Regulation 4208-R, Family Leave](#), as a result of current legal requirements.

**INFORMATION/  
DISCUSSION/  
APPROVAL**

**IX. COMMENTS FROM TRUSTEES**

**X. OTHER BUSINESS**

**XI. AJOURNMENT**