

CAMPBELL COUNTY SCHOOL DISTRICT

Board of Trustees Agenda Tuesday, February 24, 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. Stocktrail Elementary School Celebration Report

Principal Kathy Quinn will introduce GATE Teacher Claudia Strand and students who will relate their experiences while reading to senior citizens.

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. New Hires Temporary/Substitute

- d. Transfers
- e. Terminations

2. CERTIFIED

- a. Recommendation for Hire
- b. Substitute Teacher New Hires
- c. Recommendations for Rehire
- d. Return from Leave of Absence
- e. Extra Duty Recommendations

B. Warrants

Administration recommends approval of the warrants as listed.

C. Request to Harvest Hay

Administration recommends approval of a request from Gillette College Rodeo Team to harvest hay on district-owned property.

D. <u>Isolation</u>

Administration recommends approval of isolation requests from Tracy Dilts and Rebecca Hostetter.

E. Bids

Administration requests approval of bids as listed:

- 1. 30-Passenger Bus Bid
- 2. 72-Passenger Bus Bid
- 3. 78-Passenger Bus Bid
- 4. Activity Bus Bid
- 5. Copy Paper Bid

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

V. SUPERINTENDENT OF SCHOOLS DR. RICHARD M. STRAHORN

INFORMATION

A. Campbell County High School Campus Options

Dr. Strahorn will ask Campbell County High School Principal Larry Steiger to present the report on campus options.

VI. ASSOCIATE SUPERINTENDENT FOR INSTRUCTIONAL SUPPORT DR. BOYD BROWN

A. Facilities Update

Dr. Brown will update the trustees about the current status of various projects.

INFORMATION

VII. EXECUTIVE SESSION

APPROVAL

A. Litigation/Personnel Issues

Administration requests an executive session to discuss possible litigation and personnel issues.

VIII. COMMENTS FROM TRUSTEES

- IX. OTHER BUSINESS
- X. ADJOURNMENT